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**APPROVED
AND
FILED**

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

55 MAY -1 AM 3:44

DOCUMENT # 835247

(8)

SECRET / DO NOT COME
TALLAHASSEE, FLORIDA

TECH-COR. INC.

DO NOT WRITE IN THIS SPACE

1. Principal Place of Business 3075 SANDERS RD STE G2B NORTHBROOK IL 60062-7127 US		2a. Mailing Address 3075 SANDERS RD STE G2B NORTHBROOK IL 60062-7127 US		3. Date Incorporated or Qualified 10/23/1975	3a. Date of Last Report 05/01/1994
2. Foreign Principal Place of Business	2a. Mailing Address	4. FEI Number 36-2835136	Applied For Not Applicable		
21. State of Incorporation	26. State of Mailing Address	5. Certificate of Status Expires	\$8.75 Additional Fee Required		
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees		
23. City & State	28. City & State	8. The corporation has liability for intangible tax under the Florida Statutes	☐ Yes ☒ No		
24. City & State	25. City & State	29. City & State	30. City & State		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number or Not Applicable)	
83. City	
84. City	FL
85. Zip Code	

11. Pursuant to the provisions of sections 607.01(2) and 607.15(8), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and understand the filing of this statement in Florida Statutes.

SIGNATURE

I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 607.01(2), Florida Statutes.

I, the undersigned, accept appointment as registered agent for the corporation.

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	CHAO, JERRY D	NAME	Director
STREET ADDRESS	33 CASTLETON COURT	STREET ADDRESS	Bob Gary
CITY & STATE	BARRINGTON IL 60010	CITY & STATE	1111 Evergreen Drive
NAME	D	NAME	Lake Forest, IL 60045
STREET ADDRESS	GRUNER, WILLIAM J	STREET ADDRESS	
CITY & STATE	23599 JUPITER LANE	CITY & STATE	
NAME	DP	NAME	
STREET ADDRESS	LAWRENCE, WILLIAM W	STREET ADDRESS	
CITY & STATE	1208 OAK TRAIL	CITY & STATE	
NAME	D	NAME	
STREET ADDRESS	MOSTON, WILLIAM B	STREET ADDRESS	
CITY & STATE	2330 WESTWOOD LANE	CITY & STATE	
NAME	S	NAME	
STREET ADDRESS	RIDGE, KIERAN T	STREET ADDRESS	
CITY & STATE	413 S LINCOLN LANE	CITY & STATE	
NAME	NO	NAME	
STREET ADDRESS	FLOREK, NORBERT	STREET ADDRESS	
CITY & STATE	1615 FREESIA CIR	CITY & STATE	
NAME		NAME	
STREET ADDRESS	HIGHLAND PARK IL	STREET ADDRESS	
CITY & STATE		CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in section 607.01(2), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: *Erican S. Ridge*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR DIRECTOR

4/27/95

(708) 402-7016

835247

TECH-COR INC.
DIRECTORS AND OFFICERS AS OF MARCH 16, 1995

DIRECTORS

William W. Lawrence
1208 Oak Trail
Libertyville, IL 60048
708-918-1517
DL L652-9394-8231
SSN 209-38-7852

William J. Gruner
23599 Juniper Lane
Barrington, IL 60010
708-304-8782
DL G233-17-198
SSN 110-30-5299

Bob Gary
1111 Evergreen Drive
Lake Forest, IL 60045
708-295-1783
DL G600-7793-8322
SSN 052-32-2341

William B. Moston
2330 Westwood Lane
Palatine, IL 60024
708-358-1854
DL M235-9224-1093
SSN 318-32-2756

OFFICERS

William W. Lawrence
President
1208 Oak Trail
Libertyville, IL 60048
708-918-1517
DL L652-9394-8231
SSN 209-38-7852

William P. Anderson
Vice President
2409 Baldwin Court
Schaumburg, IL 60193
708-980-8018
DL A536-9354-5283
SSN 046-34-7160

Michael H. Condon
Assistant Vice President
1443 Thatcher
River Forest, IL 60305
708-488-8024
DL C535-5484-9350
SSN 353-40-2722

Myron J. Resnick
Sr. Vice President & Treas.
524 Maple Avenue
Wilmette, IL 60091
708-258-8863
DL R252-5503-1199
SSN 405-38-5290

Paul Feightner
Assistant Vice President
203 Alpine Drive
Lake Zurich, IL 60047
708-540-0384

Norbert A. Florek
Vice President & Controller
1325 Elizabeth Lane
Glenview, IL 60025
708-998-6114
DL F462-6213-9365
SSN 349-30-4897

Margarita Kellen
Assistant Vice President
845 Wagner Road
Glenview, IL 60025
708-998-0846
DL K450-5454-6731
SSN 328-38-1247

Kieran T. Ridge
Secretary
413 S. Lincoln Lane
Arlington Heights, IL 60005
708-255-8390
DL R320-5183-1362
SSN 034-22-5590