

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # 835247 (8)

1. Corporation Name
TECH-COR, INC.



Principal Place of Business
3075 SANDERS RD
STE G2B
NORTHBROOK IL 60062-7127
US

Mailing Address
3075 SANDERS RD
STE G2B
NORTHBROOK IL 60062-7127
US

2. Principal Place of Business
21 100 E. Palatine Road
Suite, Apt. #, etc.
22
City & State
23 Wheeling, Illinois
Zip
24 60090
Country
25 U.S.

2a. Mailing Address
26 P.O. Box 3033
Suite, Apt. #, etc.
27 Tax Department
City & State
28 Northbrook, Illinois
Zip
29 60065-3033
Country
30 U.S.

3. Date Incorporated or Qualified
10/23/1975

3a. Date of Last Report
05/01/1995

4. FEI Number
36-2835136

Applied For
Not Applicable

5. Certificate of Status Desired
☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.
☐ Yes ☒ No

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 is Not Acceptable)

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent in the top right

Signature typed or printed name of registered agent in the top right

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GARY, BOB
1111 EVERGREEN DRIVE
LAKE FOREST IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
GRUNER, WILLIAM J
23599 JUPITER LANE
BARRINGTON IL 60010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DP
LAWRENCE, WILLIAM W
1208 OAK TRAIL
LIBERTYVILLE IL 60048

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
MOSTON, WILLIAM B
2330 WESTWOOD LANE
PALATINE IL 60074

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
RIDGE, KIERAN T
413 S LINCOLN LANE
ARLINGTON HEIGHTS IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPC
FLOREK, NORBERT A
1325 ELIZABETH LANE
GLENVIEW IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

See additions/changes on attached list.

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-05/20/96--01059--041
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James P. Zib*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (847) 402-7016

CR2E034 (12/95)

835247

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TECH-COR, INC.DIRECTORS

	<u>NAME (AND TITLE)</u>	<u>HOME ADDRESS</u>
	Robert W. Gary	1111 Evergreen Drive Lake Forest, IL 60045
	William J. Gruner	23599 Juniper Lane Barrington, IL 60010
NEW	Gary Mellini	390 Covington Dr. Barrington, IL 60010
	William B. Moston	2330 Westwood Lane Palatine, IL 60024

	<u>OFFICERS</u>	<u>HOME ADDRESS</u>
NEW	Gary Mellini President	390 Covington Dr. Barrington, IL 60010
NEW	Thomas J. Wilson Vice President and Controller	2024 N. Mohawk Chicago, IL 60614
NEW	William P. Anderson Vice President	2409 Baldwin Court Schaumburg, IL 60193
NEW	James P. Zils Treasurer	832 Pattock Libertyville, IL 60048
NEW	Emma M. Kalaidjian Secretary	21677 Rainbow Road Barrington, IL 60010
NEW	Casey J. Sylla Chief Investment Officer	32 Riderwood Barrington, IL 60010
NEW	Michael H. Condon Assistant Vice President	1443 Thatcher River Forest, IL 60305
	Paul M. Feightner Assistant Vice President	203 Alpine Drive Lake Zurich, IL 60047

Business address:**100 E. Palatine Road
Wheeling, IL 60090**

2/28/96