

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 12 1997 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Northam<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 835247 (8)  
1. Corporation Name  
TECH-COR, INC.



Principal Place of Business  
100 E PALATINE ROAD  
WHEELING IL 60090  
US

Mailing Address  
PO BOX 3033  
TAX DEPARTMENT  
NORTHBROOK IL 60065-3033

|                                                                                                                                                                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 3. Date Incorporated or Qualified<br>10/23/1975                                                                                                                | 3a. Date of Last Report<br>05/01/1996 |
| 4. FEI Number<br>36-2835136                                                                                                                                    | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | \$8.75 Additional Fee Required        |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>                                                                          | \$5.00 May Be Added to Fees           |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |

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                                               |
| FL 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 and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

|                |                       |        |
|----------------|-----------------------|--------|
| TITLE          | D                     | DELETE |
| NAME           | GARY, BOB             |        |
| STREET ADDRESS | 1111 EVERGREEN DRIVE  |        |
| CITY-ST-ZIP    | LAKE FOREST IL        |        |
| TITLE          | D                     | DELETE |
| NAME           | GRUNER, WILLIAM J     |        |
| STREET ADDRESS | 23599 JUPITER LANE    |        |
| CITY-ST-ZIP    | BARRINGTON IL 60010   |        |
| TITLE          | D                     | DELETE |
| NAME           | MOSTON, WILLIAM B     |        |
| STREET ADDRESS | 2390 WESTWOOD LANE    |        |
| CITY-ST-ZIP    | PALATINE IL 60074     |        |
| TITLE          | D                     | DELETE |
| NAME           | ZILS, JAMES P         |        |
| STREET ADDRESS | 832 PATTOCK           |        |
| CITY-ST-ZIP    | LIBERTYVILLE IL 60048 |        |
| TITLE          |                       | DELETE |
| NAME           |                       |        |
| STREET ADDRESS |                       |        |
| CITY-ST-ZIP    |                       |        |
| TITLE          |                       | DELETE |
| NAME           |                       |        |
| STREET ADDRESS |                       |        |
| CITY-ST-ZIP    |                       |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |        |          |
|--------------------|--------|----------|
| 1.1 TITLE          | Change | Addition |
| 1.2 NAME           |        |          |
| 1.3 STREET ADDRESS |        |          |
| 1.4 CITY-ST-ZIP    |        |          |
| 2.1 TITLE          | Change | Addition |
| 2.2 NAME           |        |          |
| 2.3 STREET ADDRESS |        |          |
| 2.4 CITY-ST-ZIP    |        |          |
| 3.1 TITLE          | Change | Addition |
| 3.2 NAME           |        |          |
| 3.3 STREET ADDRESS |        |          |
| 3.4 CITY-ST-ZIP    |        |          |
| 4.1 TITLE          | Change | Addition |
| 4.2 NAME           |        |          |
| 4.3 STREET ADDRESS |        |          |
| 4.4 CITY-ST-ZIP    |        |          |
| 5.1 TITLE          | Change | Addition |
| 5.2 NAME           |        |          |
| 5.3 STREET ADDRESS |        |          |
| 5.4 CITY-ST-ZIP    |        |          |
| 6.1 TITLE          | Change | Addition |
| 6.2 NAME           |        |          |
| 6.3 STREET ADDRESS |        |          |
| 6.4 CITY-ST-ZIP    |        |          |

See Additions/Changes  
on Attached List

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Karen C. Gardner*

Karen C. Gardner 4/29/97 (847) 402-5235

CR2E034 (9/96)

**TECH-COR, INC.**

**DIRECTORS**

**NAME (AND TITLE)**

**HOME ADDRESS**

Robert W. Gary

1111 Evergreen Drive  
Lake Forest, IL 60045

William J. Gruner

23599 Juniper Lane  
Barrington, IL 60010

Gary Mellini

390 Covington Dr.  
Barrington, IL 60010

William B. Moston

2330 Westwood Lane  
Palatine, IL 60024

**OFFICERS**

**HOME ADDRESS**

Gary Mellini  
President

390 Covington Dr.  
Barrington, IL 60010

Karen C. Gardner  
Vice President

1410 Oak Avenue  
Evanston, IL 60201

Samuel H. Pilch  
Controller

4519 Hickory Court  
Long Grove, IL 60047

James P. Zils  
Treasurer

832 Pattock  
Libertyville, IL 60048

Emma M. Kalaidjian  
Secretary

21677 Rainbow Road  
Barrington, IL 60010

Casey J. Sylla  
Chief Investment Officer

32 Riderwood  
Barrington, IL 60010

Paul M. Feightner  
Assistant Vice President

203 Alpine Drive  
Lake Zurich, IL 60047

**Business address:**

100 E. Palatine Road  
Wheeling, IL 60090

8/30/86