

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

FILED

May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/23/1975	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ 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
25	30

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
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10. Name and Address of New Registered Agent
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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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	GARY, BOB	1.2 NAME	See Additions/Changes on the attached list
STREET ADDRESS	1111 EVERGREEN DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE FOREST IL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	GRUNER, WILLIAM J	2.2 NAME	
STREET ADDRESS	23599 JUPITER LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL 60010	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	MOSTON, WILLIAM B	3.2 NAME	
STREET ADDRESS	2330 WESTWOOD LANE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PALATINE IL 60074	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☒ Change ☐ Addition
NAME	ZILS, JAMES P	4.2 NAME	
STREET ADDRESS	832 PATTOCK	4.3 STREET ADDRESS	
CITY-ST-ZIP	LIBERTYVILLE IL 60048	4.4 CITY-ST-ZIP	
TITLE	DP	5.1 TITLE	☐ Change ☐ Addition
NAME	MELLINI, GARY	5.2 NAME	
STREET ADDRESS	390 COVINGTON DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BARRINGTON IL	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	☒ Change ☐ Addition
NAME	GARDNER, KAREN C	6.2 NAME	
STREET ADDRESS	1410 OAK AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	EVANSTON IL	6.4 CITY-ST-ZIP	

14. I 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 4/29/98 (847) 402-7016

CR2E034 (10/97)

TECH-COR, INC.

DIRECTORS

Robert W. Gary

William J. Gruner

Richard I. Cohen

William B. Moston

C. Wayne McClung

HOME ADDRESS

1111 Evergreen Drive
Lake Forest, IL 60045

23599 Juniper Lane
Barrington, IL 60010

29471 Northwoods Drive
Libertyville, IL 60048

2330 Westwood Lane
Palatine, IL 60074

46 Copperfield Drive
Hawthorn Woods, IL 60047

OFFICERS

C. Wayne McClung
President

Karen C. Gardner
Vice President

Pamela Overton
Vice President

Samuel H. Pilch
Controller

James P. Zils
Treasurer

Emma M. Kalaidjian
Secretary

Casey J. Sylla
Chief Investment Officer

Paul M. Feightner
Assistant Vice President

HOME ADDRESS

46 Copperfield Drive
Hawthorn Woods, IL 60047

1434 Baffin Road
Glenview, IL 60025

985 Knollwood Drive
Buffalo Grove, IL 60089

4519 Hickory Court
Long Grove, IL 60047

832 Paddock Lane
Libertyville, IL 60048

21677 Rainbow Road
Barrington, IL 60010

32 Riderwood Road
Barrington, IL 60010

203 Alpine Drive
Lake Zurich, IL 60047

Business address:

**100 E. Palatine Road
Wheeling, IL 60090**

12/24/97

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