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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90126 005 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 835247

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME GARY, BOB
STREET ADDRESS 1111 EVERGREEN DRIVE
CITY-ST-ZIP LAKE FOREST IL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See additions/changes
on the attached list

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GRUNER, WILLIAM J
STREET ADDRESS 23599 JUPITER LANE
CITY-ST-ZIP BARRINGTON IL 60010

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME MOSTON, WILLIAM B
STREET ADDRESS 2330 WESTWOOD LANE
CITY-ST-ZIP PALATINE IL 60074

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME ZILS, JAMES P
STREET ADDRESS 832 PATTOCK
CITY-ST-ZIP LIBERTYVILLE IL 60048

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME GARY, ROBERT W
STREET ADDRESS 1111 EVERGREEN DR
CITY-ST-ZIP LAKE FOREST IL 60045

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME GARDNER, KAREN C
STREET ADDRESS 1410 OAK AVE
CITY-ST-ZIP EVANSTON IL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: JSA *Karen C. Gardner* REQUIRED *Karen C. Gardner* 4/28/99 (847) 402-7016

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

835247

TECH-COR, INC.

835247
532087901265

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