

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

1-2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 835830 (1)

1. Corporation Name

THE MARMON CORPORATION



Principal Place of Business

Mailing Address

225 WEST WASHINGTON ST  
SUITE 1900  
CHICAGO IL 60606

225 WEST WASHINGTON ST  
SUITE 1900  
CHICAGO IL 60606

3. Date Incorporated or Qualified  
02/24/1976

3a. Date of Last Report  
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

52-1045483

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

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYES ST.  
STE 105  
TALLAHASSEE FL 32301

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

TITLE ☐ DELETE

NAME  
GUSTAFSON, NORMAN C.  
STREET ADDRESS  
225 WEST WASHINGTON ST  
CITY- ST- ZIP  
CHICAGO IL

TITLE ☐ DELETE

NAME  
CD PRITZKER, JAY A.  
STREET ADDRESS  
200 W MADISON ST  
CITY- ST- ZIP  
CHICAGO IL

TITLE ☐ DELETE

NAME  
TVD GLUTH, ROBERT C  
STREET ADDRESS  
225 WEST WASHINGTON ST  
CITY- ST- ZIP  
CHICAGO IL

TITLE ☐ DELETE

NAME  
VS WEBB, ROBERT  
STREET ADDRESS  
225 WEST WASHINGTON ST  
CITY- ST- ZIP  
CHICAGO IL

TITLE ☐ DELETE

NAME  
PD PRITZKER, ROBERT A  
STREET ADDRESS  
225 WEST WASHINGTON ST  
CITY- ST- ZIP  
CHICAGO IL

TITLE ☐ DELETE

NAME  
SVP SHANNON, GERALD T.  
STREET ADDRESS  
225 W WASHINGTON ST, STE 1900  
CITY- ST- ZIP  
CHICAGO IL

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

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 address.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/96 (312) 372 9500  
Date Daytime Phone

CR2E034 (12/95)

THE MARMON CORPORATION  
LIST OF OFFICERS & DIRECTORS  
AS OF FEBRUARY 14, 1996

NAME	TITLE	BUSINESS ADDRESS
Jay A. Pritzker	Director	200 West Madison Street Chicago, Illinois 60606
Robert A. Pritzker	Director	225 West Washington Street Chicago, Illinois 60606
Robert C. Gluth	Director	225 West Washington Street Chicago, Illinois 60606
Jay A. Pritzker	Chairman	200 West Madison Street Chicago, Illinois 60606
Robert A. Pritzker	President & CEO	225 West Washington Street Chicago, Illinois 60606
Robert C. Gluth	Executive Vice President & Treasurer	225 West Washington Street Chicago, Illinois 60606
Robert W. Webb	Vice President, Secretary & General Counsel	225 West Washington Street Chicago, Illinois 60606
Hamish M. Prentice	Controller	225 West Washington Street Chicago, Illinois 60606
Roy B. Henry	Controller	225 West Washington Street Chicago, Illinois 60606
David W. Kennedy	Controller	225 West Washington Street Chicago, Illinois 60606
James P. Ott	Controller	225 West Washington Street Chicago, Illinois 60606
Norman C. Gustafson	Vice President-Taxes	225 West Washington Street Chicago, Illinois 60606
Gerald T. Shannon	Senior Vice President	225 West Washington Street Chicago, Illinois 60606
Cynthia A. Rein	Assistant Treasurer	225 West Washington Street Chicago, Illinois 60606