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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 1800
CHICAGO IL 60606

225 WEST WASHINGTON ST
SUITE 1800
CHICAGO IL 60606-3418



3. Date Incorporated or Qualified

02/24/1976

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V	<input type="checkbox"/> DELETE
NAME	GUSTAFSON, NORMAN C.	
STREET ADDRESS	225 WEST WASHINGTON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	PRITZKER, JAY A.	
STREET ADDRESS	200 W MADISON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	TVD	<input type="checkbox"/> DELETE
NAME	GLUTH, ROBERT C	
STREET ADDRESS	225 WEST WASHINGTON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	WEBB, ROBERT	
STREET ADDRESS	225 WEST WASHINGTON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	PRITZKER, ROBERT A	
STREET ADDRESS	225 WEST WASHINGTON ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	SHANNON, GERALD T.	
STREET ADDRESS	225 W WASHINGTON ST, STE 1800	
CITY-ST-ZIP	CHICAGO IL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *mc*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/08/97

Date

(312) 372 9500

Daytime Phone #

CR2E034 (9/96)

**THE MARMON CORPORATION
LIST OF OFFICERS & DIRECTORS
AS OF JANUARY 20, 1997**

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
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