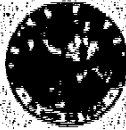


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 19 PM 4:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 836389

(7)

1. Corporation Name

LINDBERG CORPORATION

Principal Place of Business

**6133 NORTH RIVER ROAD
SUITE 700
ROSEMONT IL 60016**

Mailing Address

**6133 NORTH RIVER ROAD
SUITE 700
ROSEMONT IL 60016**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/24/1976

3a. Date of Last Report

04/25/1994

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

36-1391480

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DECKER, RAYMOND F.
STREET ADDRESS	6133 NORTH RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	D
NAME	SCHANCK, J THOMAS
STREET ADDRESS	6133 NORTH RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	VP
NAME	PENLEY STEPHEN S.
STREET ADDRESS	6133 NORTH RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	CEO
NAME	BODEEN, GEORGE H
STREET ADDRESS	6133 NORTH RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	PCO
NAME	THOMPSON, L.G.
STREET ADDRESS	6133 NORTH RIVER ROAD
CITY - ST - ZIP	ROSEMONT IL
TITLE	D
NAME	PUTH, JOHN W.
STREET ADDRESS	6133 NORTH RIVER ROAD
CITY - ST - ZIP	ROSEMONT 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 110.07(3)(b), 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:

Stephen S. Penley
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Stephen S. Penley

4/10/95
(Date)

708-923-2021
Daytime Phone #