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FILED
Apr 24 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 # 836389

(7)

1. Corporation Name

LINDBERG CORPORATION

Principal Place of Business

6133 NORTH RIVER ROAD
SUITE 700
ROSEMONT IL 60018

Mailing Address

6133 NORTH RIVER ROAD
SUITE 700
ROSEMONT IL 60018-5174



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		05/24/1976		04/19/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		36-1391480		Not Applicable	
24 Zip		29 Country		5. Certificate of Status Desired		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30		<input type="checkbox"/>		<input type="checkbox"/> Yes <input type="checkbox"/> 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
85 Zip Code
FL

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 _____ (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	DECKER, RAYMOND F.			1.2 NAME	Brian J McInerney		
STREET ADDRESS	6133 NORTH RIVER ROAD			1.3 STREET ADDRESS	6133 N River Rd, Rosemont, IL		
CITY-ST-ZIP	ROSEMONT IL			1.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHANCK, J THOMAS			2.2 NAME			
STREET ADDRESS	6133 NORTH RIVER ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	ROSEMONT IL			2.4 CITY-ST-ZIP			
TITLE	VT	<input type="checkbox"/> DELETE		3.1 TITLE	VS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PENLEY STEPHEN S.			3.2 NAME			
STREET ADDRESS	6133 NORTH RIVER ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	ROSEMONT IL			3.4 CITY-ST-ZIP			
TITLE	CD	<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BODEEN, GEORGE H			4.2 NAME			
STREET ADDRESS	6133 NORTH RIVER ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	ROSEMONT IL			4.4 CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THOMPSON, L.G.			5.2 NAME			
STREET ADDRESS	6133 NORTH RIVER ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	ROSEMONT IL			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PUTH, JOHN W.			6.2 NAME			
STREET ADDRESS	6133 NORTH RIVER ROAD			6.3 STREET ADDRESS			
CITY-ST-ZIP	ROSEMONT IL			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: _____

Brian J McInerney

4-11-97 (847) 875-7121

CR2E034 (9/96)