

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90234 014 ***150.00

DOCUMENT # 836389

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1976

4. FEI Number

36-1391480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution ☐

8. This corporation owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

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 DECKER, RAYMOND F.
STREET ADDRESS 6133 NORTH RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

1.1 TITLE Treasurer ☐ Change ☒ Addition
1.2 NAME Brian J. McInerney
1.3 STREET ADDRESS 6133 N. River Road
1.4 CITY-ST-ZIP Rosemont, IL 60018

TITLE D ☐ DELETE
NAME SCHANCK, J THOMAS
STREET ADDRESS 6133 NORTH RIVER ROAD
CITY-ST-ZIP ROSEMONT-IL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VS ☐ DELETE
NAME PENLEY STEPHEN S.
STREET ADDRESS 6133 NORTH RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CD ☐ DELETE
NAME BODEEN, GEORGE H
STREET ADDRESS 6133 NORTH RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME THOMPSON, L.G.
STREET ADDRESS 6133 NORTH RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME PUTH, JOHN W.
STREET ADDRESS 6133 NORTH RIVER ROAD
CITY-ST-ZIP ROSEMONT IL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE REQUIRED

Brian J. McInerney

847/823-2021

Date

Daytime Phone #

CR2E034 (11/98)