

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Tallahassee, Florida Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 MAY -1 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # 836499	(4)
1. Corporation Name LOVEJOY, INC.	
Principal Place of Business 2655 WISCONSIN AVE. DOWNERS GROVE IL 60515	Mailing Address 2655 WISCONSIN AVE. DOWNERS GROVE IL 60515

2. Principal Place of Business 21 State Apt # etc 22 City & State 23 Zip 24	2a. Mailing Address 26 State Apt # etc 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 06/09/1976	3a. Date of Last Report 04/06/1994
		4. FEI Number 36-2072035	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 KESSLER, JULIAN 3906 EAST 11TH AVE. TAMPA FL	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
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11. Pursuant to the provisions of Sections 607.01(2) and 607.1608, 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 607.01(2) Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	COP	11 TITLE	☐ Change ☐ Addition
NAME	HENNESSY, M.W.	12 NAME	
STREET ADDRESS	12735 BRIDLE BIT RD	13 STREET ADDRESS	
CITY, ST, ZIP	COLORADO SPRINGS CO	14 CITY, ST, ZIP	
TITLE	TV	21 TITLE	☒ Change ☐ Addition
NAME	FERRELL, JAMES K.	22 NAME	
STREET ADDRESS	2 S 281 KIOWA DRIVE	23 STREET ADDRESS	Wardlaw Haddix 2655 Wisconsin Ave Downers Grove, IL 60515
CITY, ST, ZIP	WHEATON, IL 60187	24 CITY, ST, ZIP	
TITLE	WV	31 TITLE	☐ Change ☐ Addition
NAME	MINTON, JAMES A	32 NAME	
STREET ADDRESS	300 LOVEJOY AVE.	33 STREET ADDRESS	
CITY, ST, ZIP	DOWNERS GROVER IL	34 CITY, ST, ZIP	
TITLE	D	41 TITLE	☐ Change ☐ Addition
NAME	HAEGER, MILT	42 NAME	
STREET ADDRESS	7747 VAN BUREN STREET	43 STREET ADDRESS	
CITY, ST, ZIP	FOREST PARK, IL 60130	44 CITY, ST, ZIP	
TITLE	D	51 TITLE	☐ Change ☐ Addition
NAME	HOGANSON, KENNETH	52 NAME	
STREET ADDRESS	15 SALT CREEK	53 STREET ADDRESS	
CITY, ST, ZIP	HINSDALE, IL 60521	54 CITY, ST, ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	KROEPLIN, H. C.	62 NAME	
STREET ADDRESS	6 OAKBROOK CLUB DR	63 STREET ADDRESS	
CITY, ST, ZIP	OAKBROOK IL	64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 339.02(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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attachment to this report.

SIGNATURE: **Thomas R. Brininger**, Vice President
Thomas R. Brininger
4/24/95
708-852-0500

836499

Florida Department of State
Corporation Annual Report 1995
Document #836499 (4)

Lovejoy, Inc.
FEI 362072035

Supplement to Question #12: Officers and Directors

- 7.1. S/V/T
- 7.2. Thomas Brininger
- 7.3. 1418 Ridgewood Circle
- 7.4. Downers Grove, IL 60516

- 8.1. V
- 8.2. Leslie Hennessy
- 8.3. 12735 Bridle Bit Rd
- 8.4. Colorado Springs, CO 80908

- 9.1. D
- 9.2. Moises J. Goldman
- 9.3. 117 Republic Ave
- 9.4. Joliet, IL 60435

- 10.1. D
- 10.2. Don Walker
- 10.3. 76657-11th Ave, Auvergne Pl
- 10.4. South Haven, MI 49090

- 11.1. D
- 11.2. James Farley
- 11.3. 509 N. Third Ave
- 11.4. Des Plaines, IL 60016

- 12.1. V
- 12.2. Ellen Grossberg
- 12.3. 805 Fitzhenry Court
- 12.4. Glenwood, IL 60425