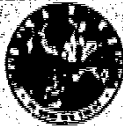


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 6:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 836811 (0)

1. Corporation Name

NORTH AMERICAN TRAILING COMPANY

Principal Place of Business

**2122 YORK ROAD
OAK BROOK IL 60521**

Mailing Address

**2122 YORK ROAD
OAK BROOK IL 60521**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/05/1976

3a. Date of Last Report

04/27/1994

4. FEI Number

36-2812327

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	SYD
NAME	MACKIE, DOUGLAS B.
STREET ADDRESS	2122 YORK RD
CITY - ST - ZIP	OAK BROOK, ILL 00000
TITLE	TV
NAME	BIEMECK, BRUCE J.
STREET ADDRESS	2122 YORK RD
CITY - ST - ZIP	OAK BROOK, ILL 00000
TITLE	PD
NAME	BARLOW, DEWITT D.
STREET ADDRESS	2122 YORK RD
CITY - ST - ZIP	OAK BROOK, ILL 00000
TITLE	VD
NAME	PAGENDARM, WILLIAM F.
STREET ADDRESS	2122 YORK RD
CITY - ST - ZIP	OAK BROOK, ILL 00000
TITLE	VD
NAME	SCHERMER, R.J.
STREET ADDRESS	LAAN VAN KRONENBURG 2
CITY - ST - ZIP	AMSTELVEEN, NETHRLA00000

TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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 119.07(3)(k), 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:

Bruce J. Biemeck
Bruce J. Biemeck, Vice President

April 7, 1995 (708) 574-2949

Date

Signature/Name