

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY 26 PM 3:55

TALLAHASSEE, FLORIDA

400001504574
-06/02/95--01033--020
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 838124
1. Corporation Name

SCHIRMER ENGINEERING CORPORATION

Principal Place of Business

Mailing Address

707 Lake Cook Road
Deerfield, IL 60015-4997

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Deerfield, IL 60015-4997

3. Date Incorporated or Qualified
03/30/1977

3a. Date of Last Report
04/27/94

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

County

Zip

County

24

25

29

30

4. FEI Number

36-2531450

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 § 193.002,
Florida Statutes ☐ Yes ☐ No

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 the registered agent)

(Signature) Registered Agent signature (typed or printed name)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C/P/D
NAME	BALDASSARRA, CARL F.
STREET ADDRESS	707 LAKE COOK ROAD
CITY ST ZIP	DEERFIELD, IL
TITLE	V/D
NAME	NUGENT, DAVID P.
STREET ADDRESS	707 LAKE COOK ROAD
CITY ST ZIP	DEERFIELD, IL 60015
TITLE	D
NAME	ROCHHOLZ, MARK L.
STREET ADDRESS	707 LAKE COOK ROAD
CITY ST ZIP	DEERFIELD, IL 60015
TITLE	D
NAME	BONISCH, WARREN D.
STREET ADDRESS	1200 EXECUTIVE DRIVE EAST
CITY ST ZIP	RICHARDSON, TX
TITLE	D
NAME	de VRIES, DAVID A.
STREET ADDRESS	707 LAKE COOK ROAD
CITY ST ZIP	DEERFIELD, IL 60015
TITLE	T/S
NAME	ZALESKI, CRAIG
STREET ADDRESS	707 LAKE COOK ROAD
CITY ST ZIP	DEERFIELD, IL 60015

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 193.002(1)(b), Florida Statutes. I further certify that the information indicated on this annual report is supplemental annual report in 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 incorporator 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 of this report, or in a written report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CRAIG ZALESKI, Treasurer 5/9/95

708-272-8340

Date

Signature