

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 838126 (1)

1. Corporation Name

SCHIRMER ENGINEERING CORPORATION

Principal Place of Business

707 LAKE COOK RD
DEERFIELD IL 60015-1997

Mailing Address

707 LAKE COOK RD
DEERFIELD IL 60015-1997



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

Country

Zip

Country

24

25

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

03/30/1977

3a. Date of Last Report

05/26/1995

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 of officer or director or trustee or registered agent or authorized representative

Signature of Registered Agent (signature required on this statement)

Date

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	BALDASSARRA, CARL F	
STREET ADDRESS	707 LAKE COOK ROAD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	VPD	☐ DELETE
NAME	NUGENT, DAVID P	
STREET ADDRESS	707 LAKE COOK RD.	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	D	☐ DELETE
NAME	ROCHHOLZ, MARK L	
STREET ADDRESS	707 LAKE COOK RD	
CITY-ST-ZIP	DEERFIELD ILL 60015	
TITLE	D	☒ DELETE
NAME	BONISCH, WARREN D.	
STREET ADDRESS	1200 EXECUTIVE DRIVE EAST	
CITY-ST-ZIP	RICHARDSON TX	
TITLE	D	☒ DELETE
NAME	DE VRIES, DAVID A	
STREET ADDRESS	707 LAKE COOK ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	TS	☐ DELETE
NAME	ZALESKI, CRAIG	
STREET ADDRESS	707 LAKE COOK ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☒ Addition
14. NAME	Director
15. STREET ADDRESS	KRAMER, THOMAS J.
16. CITY-ST-ZIP	707 LAKE COOK ROAD
17. TITLE	☐ Change ☒ Addition
18. NAME	DIRECTOR
19. STREET ADDRESS	EDWARD G. GOODLOE
20. CITY-ST-ZIP	707 LAKE COOK ROAD
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. 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 to this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Craig Zaleski

4/10/96

847-272-8340

Daytime Phone #

CR2E034 (12/95)