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FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 60015-5613

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

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

04/23/1996

4. FEI Number

36-2531450

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

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

Sign the typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

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 KRAMER, THOMAS J
STREET ADDRESS 707 LAKE COOK ROAD
CITY - ST - ZIP DEERFIELD IL
TITLE D ☐ DELETE
NAME EDWARD G. GOODLOE
STREET ADDRESS 707 LAKE COOK ROAD
CITY - ST - ZIP DEERFIELD IL
TITLE TS ☐ DELETE
NAME ZALESKI, CRAIG
STREET ADDRESS 707 LAKE COOK ROAD
CITY - ST - ZIP DEERFIELD IL 60015

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-11-97

Date

847-272-8340

Daytime Phone

CP2E034 (9/96)