

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **840548 (2)**
1. Corporation Name
ALEXSIS INC.



Principal Place of Business: **17187 LAUREL PARK DR. SUITE 423 LIVONIA MI 48152 US**
Mailing Address: **CNA PLAZA CORPORATE TAX-245 CHICAGO IL 60685 US**

3. Date Incorporated or Qualified: **04/27/1978**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **52-1100503**
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**
2a. Mailing Address: **26 CNA Plaza**
Suite, Apt. #, etc.: **27 31 S Annual Statements**
City & State: **28 Chicago IL**
Zip: **29 60685** Country: **30 US**

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOURIHAN, PAUL F. CNA PLAZA CHICAGO IL <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HENSLEY, CLYDE K. 2719 MILLSTONE LANE CHARLOTTE NC <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WALLACE, WILLIA C 10689 HICKORY KNOLL BRIGHTON TOWNSHIP MI <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCORMICK, JAMES A. 9445 RIVER CLUB PARKWAY DULUTH GA <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKER, OLLIE 453 BLUNK PLYMOUTH MI <input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**600001830276
-05/20/96-01068-018
***200.00**

**Chairman of the Board
Peter P. Conway
CNA Plaza
Chicago IL 60685** Change Addition

Also see attached listing.

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 in an attached document with an address.

SIGNATURE: *Mary A. Ribikawskis* **Mary A. Ribikawskis 3/26/96 312-822-6312**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

840548

ALEXSIS, INC. & SUBSIDIARIES

2-3

OFFICERS

Chairman of the Board	Peter P. Conway*
Chief Executive Officer	Kevin J. Smith
President	Clyde K. Hensley
Senior Vice President	Paul D. Braun
Senior Vice President	J. Darwin Daniel
Senior Vice President	John R. Delaney
Senior Vice President	Mark L. Miller
Senior Vice President	M. Ollie Parker
Senior Vice President	Ralph F. Reeves
Senior Vice President	Jeffrey J. Sherman
Senior Vice President	Frank C. Vidrik
Senior Vice President and Treasurer	William C. Wallace
Secretary	Paul F. Hourihan*
Vice President	J. Randy Arndt
Vice President	Lawrence C. Baughn
Vice President	Jean L. Block
Vice President	Robert J. Brown
Vice President	Alan L. Fergin
Vice President	James P. Gates
Vice President	Peter P. Hamann
Vice President	Maria V. Heller
Vice President	Sally K. Kaled
Vice President	Kenneth W. Kee
Vice President	Mary C. Kravutske
Vice President	John E. Mabey
Vice President	John B. McKernan
Vice President	James R. Millar, Jr.
Vice President	Dennis J. Moscato
Vice President	James E. Nelson
Vice President	I. Edward Patane
Vice President	Joseph J. Rava
Vice President	R. Lynn Revelle
Vice President	Ronald A. Skweres
Vice President	Cynthiia J. Utley
Vice President	Douglas P. Murray
Vice President	Duncan G. McIntyre
Vice President	Vernon M. Southerland
Vice President	Ronald E. Tobkin
Vice President	David W. Wilson
Assistant Vice President	Russell L. Anderson
Assistant Vice President	Kevin G. Breeze
Assistant Vice President	Joyce F. Capinjola
Assistant Vice President	Sheila D. Clark
Assistant Vice President	Keith L. Coe
Assistant Vice President	Mary B. Davis

