

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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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 <b>04/27/1978</b>	3a. Date of Last Report <b>05/01/1995</b>
4. FEI Number <b>52-1100503</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. <b>CNA Plaza</b>
22. City & State	27. <b>31 S Annual Statements</b>
23. Zip	28. <b>Chicago IL</b>
24. Country	29. <b>60685</b>
25. Country	30. <b>US</b>

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	<b>FL</b>

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 from last page of this report.

Signature typed or printed from last page of this report.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 attached listing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary A. Ribikowski 3/26/96 312-822-6312

CR2E034 (12/95)



**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	Cynthia 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



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Irene Bock  
Mary A. Ribikawskis\*  
Robert D. Winkenbach\*

**Alexsis, Inc.**  
17187 Laurel Park Dr.  
Livonia, MI 48152