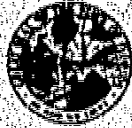


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # 843498 (7)

1. Corporation Name

WISS, JANNEY, ELSTNER ASSOCIATES, INC.

Principal Place of Business
**330 PFINGSTEN RD.
NORTHBROOK IL 60062**

Mailing Address
**330 PFINGSTEN RD.
NORTHBROOK IL 60062**

95 APR 11 PM 9:26

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **06/18/1979** 3a. Date of Last Report **04/19/1994**

4. FEI Number **36-2757956** 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

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

Country

29

Zip

Country

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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **JANNEY, JACK R.**
STREET ADDRESS **45699 S. HOLLY**
CITY- ST- ZIP **CHERRY HILLS VII CO**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS **4600 S. Holly**
1.4 CITY- ST- ZIP

TITLE **D**
NAME **KLEIN, GARY J.**
STREET ADDRESS **4114 HOWARD AVENUE**
CITY- ST- ZIP **WESTERN SPRGS IL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE **D**
NAME **CONNOLLY, JAMES D.**
STREET ADDRESS **1404 INDIGO DRIVE**
CITY- ST- ZIP **MT. PROSPECT IL**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE **D**
NAME **METZ, FRED L.**
STREET ADDRESS **760 INTERLAKEN**
CITY- ST- ZIP **LAKE ZURICH IL**

4.1 TITLE **D & VP** Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE **D**
NAME **KOOB, MICHAEL J.**
STREET ADDRESS **1180 BRECKENRIDGE AVE**
CITY- ST- ZIP **LAKE FOREST FL**

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP **Lake Forest IL**

TITLE **VP**
NAME **PFEIFER, DONALD W.**
STREET ADDRESS **1404 INDIGO DRIVE**
CITY- ST- ZIP **MT. PROSPECT IL**

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS **1266 Woodland**
6.4 CITY- ST- ZIP **Deerfield, IL 60015**

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 110.07(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 with an address.

SIGNATURE:

Fred L. Metz, VP/Treasurer 4/3/95 708-272-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Title

White, January, District Association, Inc.

ITEM 12

D

BEASLEY, KIMBALL J.
ONE SUTTON LANE
PRINCETON JUNCTION NJ

D

HANSON, JOHN M.
301 CRABTREE CROSSING
CARY NC

D

OSBORN, ANDREW E.N.
89 PARKER ROAD SOUTH
PLAINSBORO NJ

D

PAUL, ROBERT D.
THE SEGAL COMPANY
ONE PARK AVENUE
NEW YORK NY

P/D

STOCKBRIDGE, JERRY G.
600 FAIRWAY DRIVE
GLENVIEW IL

D

TOLL, DANIEL R.
135 SOUTH LASALLE, STE. 1117
CHICAGO IL

D

WHITE, WILLIAM E.
223 AVON
NORTHFIELD IL

VP

CHIN, IAN R.
1957 N. LARRABEE
CHICAGO IL

S

STEINBERG, ROBERT D
4250 W. LAKE AVE.
GLENVIEW IL