

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

1 of 2

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**

3. Date Incorporated or Qualified: **06/18/1979**
3a. Date of Last Report: **04/11/1995**
4. FEI Number: **36-2757956**
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 (21-24) and Mailing Address (2a-29) fields with sub-headers for Suite, Apt. #, etc., City & State, and Zip/Country.

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND ROAD, PLANTATION FL 33324**
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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 of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: JANNEY, JACK R.	11 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: 4800 S. HOLLY CHERRY HILLS VIL CO		12 NAME:	
CITY-ST-ZIP:		13 STREET ADDRESS:	
TITLE: D	NAME: KLEIN, GARY J.	14 CITY-ST-ZIP:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: 4114 HOWARD AVENUE WESTERN SPRGS IL		21 TITLE:	
CITY-ST-ZIP:		22 NAME:	
TITLE: D	NAME: CONNOLLY, JAMES D.	23 STREET ADDRESS:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: 1404 INDIGO DRIVE MT. PROSPECT IL		24 CITY-ST-ZIP:	
CITY-ST-ZIP:		31 TITLE:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
TITLE: DVP	NAME: METZ, FRED L.	32 NAME:	
STREET ADDRESS: 760 INTERLAKEN LAKE ZURICH IL		33 STREET ADDRESS:	
CITY-ST-ZIP:		34 CITY-ST-ZIP:	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/>
TITLE: D	NAME: KOOB, MICHAEL J.	41 TITLE:	
STREET ADDRESS: 1180 BRECKENRIDGE AVE LAKE FOREST IL		42 NAME:	
CITY-ST-ZIP:		43 STREET ADDRESS:	
TITLE: VP	NAME: PFEIFER, DONALD W.	44 CITY-ST-ZIP:	Change <input type="checkbox"/> Addition <input type="checkbox"/>
STREET ADDRESS: 1266 WOODLAND DEERFIELD IL		51 TITLE:	
CITY-ST-ZIP:		52 NAME:	
		53 STREET ADDRESS:	
		54 CITY-ST-ZIP:	
		61 TITLE:	
		62 NAME:	
		63 STREET ADDRESS:	
		64 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 as named, or on an attachment with an address.

SIGNATURE: Fred L. Metz, VP/Treasurer
4/23/96 847-272-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

#843498

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ITEM 12

D

Kimball J. Beasley
One Sutton Lane
Princeton Junction, NJ 08550

D

Andrew E. N. Osborn
89 Parker Road South
Plainsboro, NJ 08536

D

John M. Hanson
301 Crabtree Crossing
Cary, NC 27613-3458

D

Robert D. Paul
500 East 77th Street Apt 2824
New York, NY 10162

P/D

Jerry G. Stockbridge
600 Fairway Drive
Glenview, IL 60025

D

Daniel R. Toll
135 South LaSalle St., Suite 1117
Chicago, IL 60603

D

William E. White
223 Avon
Northfield, IL 60093

VP

Ian R. Chin
1957 N. Larrabee
Chicago, IL 60614