

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, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21 Suite, Apt. #, etc.
22 City & State
23 City & State
24 Zip Country
25 Country
26 Suite, Apt. #, etc.
27 City & State
28 City & State
29 Zip Country
30 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 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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: _____
I, _____, President, Secretary, Treasurer, or Registered Agent of the corporation, hereby certify that the information furnished is true and accurate.

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	JANNEY, JACK R.	
STREET ADDRESS	4800 S. HOLLY	
CITY - ST - ZIP	CHERRY HILLS VIL CO	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KLEIN, GARY J.	
STREET ADDRESS	4114 HOWARD AVENUE	
CITY - ST - ZIP	WESTERN SPRGS IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CONNOLLY, JAMES D.	
STREET ADDRESS	1404 INDIGO DRIVE	
CITY - ST - ZIP	MT. PROSPECT IL	
TITLE	DVP	<input type="checkbox"/> DELETE
NAME	METZ, FRED L.	
STREET ADDRESS	760 INTERLAKEN	
CITY - ST - ZIP	LAKE ZURICH IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOOB, MICHAEL J.	
STREET ADDRESS	1180 BRECKENRIDGE AVE	
CITY - ST - ZIP	LAKE FOREST IL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	PFEIFER, DONALD W.	
STREET ADDRESS	1266 WOODLAND	
CITY - ST - ZIP	DEERFIELD IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	T, AS
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	900001830208
53 STREET ADDRESS	-05/20/96--01063--003
54 CITY - ST - ZIP	***200.00
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)

Handwritten initials and date:
AEB
5-1-96

#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