

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/18/1979	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-2757956	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JANNEY, JACK R.	1.2 NAME	
STREET ADDRESS	4800 S. HOLLY	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHERRY HILLS VIL CO	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KLEIN, GARY J.	2.2 NAME	
STREET ADDRESS	4114 HOWARD AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTERN SPRGS IL	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONNOLLY, JAMES D.	3.2 NAME	
STREET ADDRESS	1404 INDIGO DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MT. PROSPECT IL	3.4 CITY-ST-ZIP	
TITLE	VPTD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	METZ, FRED L.	4.2 NAME	
STREET ADDRESS	780 INTERLAKEN	4.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE ZURICH IL	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOOB, MICHAEL J.	5.2 NAME	
STREET ADDRESS	1180 BRECKENRIDGE AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE FOREST IL	5.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	6.1 TITLE	Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PFEIFER, DONALD W.	6.2 NAME	Predrag Popovic
STREET ADDRESS	1288 WOODLAND	6.3 STREET ADDRESS	6630 N. Spokane Ave.
CITY-ST-ZIP	DEERFIELD IL	6.4 CITY-ST-ZIP	Lincolnwood IL 60646

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ **4/24/98** **847-272-7400**

CR2E034 (10/97)

ITEM 12*

P
William J. Nugent
300 Ahwahnee Lane
Lake Forest IL 60045

ADDITION

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 St., Apt. 2824
New York NY 10162

D
Jerry G. Stockbridge
600 Fairview Drive
Glenview IL 60025

CHANGE

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

D
William E. White
104 Highgate Ct., NE
Eatonton GA 31024

CHANGE

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

S
F. Dirk Heidbrink
1123 Donegal Lane
Northbrook IL 60062

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