

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90094 041 ***150.00

DOCUMENT # 843498

1. Entity Name
WISS, JANNEY, ELSTNER ASSOCIATES, INC.

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

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-2757956** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JANNEY, JACK R. 4600 S. HOLLY ENGLEWOOD CO 80111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See attached
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KLEIN, GARY J. 4114 HOWARD AVENUE WESTERN SPRINGS IL 60558 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CONNOLLY, JAMES D. 190 SOUTH THORNE GROVE DRIVE VERNON HILLS IL 60061 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD METZ, FRED L. 760 INTERLAKEN LAKE ZURICH IL 60047 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOOB, MICHAEL J. 1180 BRECKENRIDGE AVE LAKE FOREST IL 60045 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP POPOVIC, PREDRAG 6630 N. SPOKANE AVENUE LINCOLNWOOD IL 60646 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas Oczkowski **THOMAS OCZKOWSKI** 4-10-01 847-272-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



Attachment
951160
#843498

WISS, JANNEY, ELSTNER ASSOCIATES, INC.
As of 1/1/2001

Board of Directors	
Kimball J. Beasley One Sutton Lane Princeton Junction, NJ 08550	Michal J. Koob 1180 Breckenridge Avenue Lake Forest, IL 60045
James D. Connolly 190 S. Thome Grove Drive Vernon Hills, IL 60061	Fred L. Metz 760 Interlaken Lake Zurich, IL 60047
John M. Hanson 301 Crabtree Crossing Cary, NC 27613-3458	Robert D. Paul 500 East 77 th Street, Apt. 2824 New York, NY 10162
Harry J. Hunderman 2223 Colfax Evanston, IL 60201	Thomas J. Rowe 3709 Cobblestone Court Bedford, TX 76021
Jack R. Janney 4600 S. Holly Cherry Hills Village, CO 80111	Daniel R. Toll 560 Green Bay Road, Suite 300 Winnetka, IL 60093
Gary J. Klein 4114 Howard Avenue Western Springs, IL 60558	William E. White 104 Highgate Court NE Eatonton, GA 31024

Officers	
President William J. Nugent 300 Ahwahnee Lane Lake Forest, IL 60045	Executive Vice President Gary J. Klein 4114 Howard Western Springs, IL 60558
Vice President Thomas S. Oczkowski 121 Dierks Drive Western Springs, IL 60558	Vice President Ian R. Chin 1957 N. Larrabee Chicago, IL 60614
Secretary F. Dirk Heidbrink 1123 Donegal Lane Northbrook, IL 60062	Vice President Predrag L. Popovic 6630 N. Spokane Avenue Lincolnwood, IL 60646