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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 843740 (2)

1. Corporation Name
RALPH HAHN AND ASSOCIATES, INC.

Principal Place of Business
1320 SOUTH STATE STREET
SPRINGFIELD IL 62704

Mailing Address
1320 SOUTH STATE STREET
SPRINGFIELD IL 62704-3625



3. Date Incorporated or Qualified 07/13/1979
3a. Date of Last Report 01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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4. FEI Number

37-1021288

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CEO
NAME HAHN, RALPH C.
STREET ADDRESS 1111 WILLIAMS BLVD.
CITY-ST-ZIP SPRINGFIELD IL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE P
NAME BLOOME, GEORGE W.
STREET ADDRESS 25 FOREST GREEN DRIVE
CITY-ST-ZIP SPRINGFIELD IL

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

TITLE VPS
NAME WILKIN, CHARLES C.
STREET ADDRESS 2604 CLIFTON
CITY-ST-ZIP SPRINGFIELD IL

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

TITLE VSD
NAME TILEY, FRANK L (ASS'T-S)
STREET ADDRESS 36 SQUIRES ROAD
CITY-ST-ZIP SPRINGFIELD IL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME CHILTON, BOBBY G.
STREET ADDRESS 1894 DERBY TRAIL
CITY-ST-ZIP W. PALM BCH. FL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V
NAME BRADFORD, WILLIAM A
STREET ADDRESS 255 RUSSLYN DRIVE
CITY-ST-ZIP WEST PALM BEACH FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-26-97

(817) 544-0721

Date

Daytime Phone

CR2E034 (9/96)

CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
RALPH HAHN AND ASSOCIATES, INC.

13. Additions/Changes to Officers and Directors

- | | |
|---------------------------|--|
| 7.1 Title | V |
| 7.2 Name | Robert J. Knoedler |
| 7.3 Street Address | 4660 120th Avenue N. |
| 7.4 City-St-Zip | Royal Palm Beach, FL 33411 |
| 8.1 Title | D |
| 8.2 Name | Paul J. Turczyn |
| 8.3 Street Address | 225 Wildrose Lane |
| 8.4 City-St-Zip | Rochester, IL 62563 |
| 9.1 Title | D |
| 9.2 Name | Stephen F. Rollin |
| 9.3 Street Address | 8356 Waterford Avenue |
| 9.4 City-St-Zip | Tamarac, FL 33321 |