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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 844136

(2)

1. Corporation Name

TEEPAK, INC.

Principal Place of Business

3 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154

Mailing Address

3 WESTBROOK CORPORATE CENTER
WESTCHESTER IL 60154

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current 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 607.09(2) and 607.15(5), 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. The day a consent the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.09(5), Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this report

Signature of the registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

S
FITZGERALD, M. J.
3 WESTBROOK CORP CENTER
WESTCHESTER IL
CD
STRAUT, C.B.
3 WESTBROOK CORP CENTER
WESTCHESTER IL
P
HERMESDORF, J E
3 WESTBROOK CORP CENTER
WESTCHESTER IL
V
MILLER, F N
3 WESTBROOK CORP CENTER
WESTCHESTER IL
V
RUTAN, R.M.
3 WESTBROOK CORP CENTER
WESTCHESTER IL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

[] Change [] Addition

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SIGNATURE:

M. J. Fitzgerald
Martin J. Fitzgerald

Vice President, Finance & Admin, April 1, 1996 708-409-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



FILED
Apr 09 1996 8:00 am
Secretary of State

CR2E034 (12/95)