FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **846405** **(9)**

1. Corporate Name
CONILL CORPORATION

Principal Place of Business
231 SOUTH LA SALLE STREET
CHICAGO IL 60697

Mailing Address
231 SOUTH LA SALLE STREET
CHICAGO IL 60697

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualified: **06/30/1980**
3a. Date of Last Report: **03/30/1994**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 County 30

4. FEI Number: **13-2693582** — 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 § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
SOUTHEAST FIRST NATIONAL BANK BLDG.
MIAMI FL 33131

10. Name and Address of New Registered Agent

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 Section 607.0501(3) and (4), 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, Sections 607.0501 Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City, State, Zip
AS	TAI, NINA	231 SOUTH LA SALLE ST.	CHICAGO IL
VDS	HALLAGAN, KEVIN J	231 SO LASALLE STR	CHICAGO IL
CD	HIGGINS, JOHN J	231 SO LASALLE STR	CHICAGO IL
PD	SHERMAN, ROGER H	231 SO LASALLE STR	CHICAGO IL
APO	SERBUS, ALLAN L	231 SO LASALLE STR	CHICAGO IL
PO	BOHATY, ROBERT J	231 SO LASALLE STR	CHICAGO IL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	Name	Street Address	City, State, Zip	Change	Addition
				☐	☐
				☐	☐
CD	Garvey, Christine N.			X	☐
VD	Lawrence, Larry W.			X	☐
V	Bennett, Peter K.			X	☐
VT	Lee, Sylvia H.			X	☐

14. I certify, and, that the information supplied with the report, contained, to the best of my knowledge and belief, to be true and correct. I further certify, that the information supplied with the report or supplemental report, is in compliance with Section 607.0501(3) Florida Statutes. I further certify, that the information supplied with the report or supplemental report, is in compliance with Section 607.0501(4), Florida Statutes, and that the name appears on Block 12, or Block 13 of the report, or is accurate for a new officer.

SIGNATURE: Nina Tai — 5-1-95 — 312-828-6491

SIGNATURE AND TYPED OR PRINTED NAME OF BONAFIDE OFFICER OR DIRECTOR

0468135 FP