

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
• 1995



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

APPROVED
AND
FILED

95 MAY -1 PH 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **848446** (1)
1. Corporation Name
DAVID M. GRIFFITH & ASSOCIATES, LTD., INC.

Principal Place of Business Mailing Address
~~630 DUNDEE ROAD, SUITE #275~~ ~~630 DUNDEE ROAD SUITE #275~~
~~NORTHBROOK IL 60062~~ ~~NORTHBROOK IL 60062~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/11/1981** 3a. Date of Last Report **05/01/1994**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21	630 Dundee Road	26	630 Dundee Road	36-2897743		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
22	Suite 200	27	Suite 200	6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
23	Northbrook, IL	28	Northbrook, IL				
24	60025	25	Cook	29	60025	30	Cook

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301				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 _____ (Signature, typed or printed name of registered agent and date of appointment) DATE _____ (Date of appointment)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	STD	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WOLF, JERROLD	12 NAME			
STREET ADDRESS	630 DUNDEE RD., #275	13 STREET ADDRESS	630 Dundee Road #200		
CITY - ST - ZIP	NORTHBROOK IL	14 CITY - ST - ZIP			
TITLE	AS	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LEWIS, PHILIP S.	22 NAME			
STREET ADDRESS	630 DUNDEE RD., #275	23 STREET ADDRESS	" "		
CITY - ST - ZIP	NORTHBROOK IL	24 CITY - ST - ZIP			
TITLE	D	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GRIFFITH, DAVID M.	32 NAME			
STREET ADDRESS	630 DUNDEE RD., #275	33 STREET ADDRESS	" "		
CITY - ST - ZIP	NORTHBROOK IL	34 CITY - ST - ZIP			
TITLE	D	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MAZO, DAVID	42 NAME			
STREET ADDRESS	630 DUNDEE RD., #275	43 STREET ADDRESS	" "		
CITY - ST - ZIP	NORTHBROOK IL	44 CITY - ST - ZIP			
TITLE	D	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	FENLON, JOHN	52 NAME			
STREET ADDRESS	630 DUNDEE RD., #275	53 STREET ADDRESS	" "		
CITY - ST - ZIP	NORTHBROOK IL	54 CITY - ST - ZIP			
TITLE	DP	61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	CHAPPUIE, LOUIS, E	62 NAME			
STREET ADDRESS	630 DUNDEE RD., #275	63 STREET ADDRESS	" "		
CITY - ST - ZIP	NORTHBROOK IL	64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: Jerrold Wolf Jerrold Wolf - Secretary 4-25-95 (708) 564-9270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Typed Name)

1975

X	James E. Chapman President	"	"
X	David H. Griffith Board Chairman	"	"
X	John P. Fanlon Director	"	"
X	David W. Mazo Director	"	"
X	Jerrold Wolf Secretary - Treasurer Vice President	"	"
X	Don L. Brown Vice President	"	"
X	Stephen W. Burnett Vice President	"	"
X	John House Vice President	"	"
X	Wesley Masco Vice President	"	"
X	Luis Vazquez Vice President	"	"
X	J. Bradley Wilkes Vice President	"	"
X	Chris Zitzow Vice President	"	"
	Betty Armstrong Vice President	"	"
	Allen Burdick Vice President	"	"
	Thomas Carawan Vice President	"	"
	Robert Cowden Vice President	"	"
	Mark Epstein Vice President	"	"
	Richard D. Jamieson Vice President	"	"
	Carolyn Long Vice President	"	"
	Michael Mount Vice President	"	"
	Robert W. Murray Vice President	"	"
	James McBee Vice President	"	"
	Jerry McKenzie Vice President	"	"
	Timothy McKinnie Vice President	"	"
	Timothy O'Donnell Vice President	"	"
	James R. Olson Vice President	"	"
	Richard L. Pearl Vice President	"	"
	Robert E. Shweta Vice President	"	"
	Michael Smith Vice President	"	"
	Robert E. Taggart Vice President	"	"
	Gerard J. Quinn Vice President	"	"
	Anita J. White Vice President	"	"
	George White Vice President	"	"