

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 848446 (1)

1. Corporation Name

DAVID M. GRIFFITH & ASSOCIATES, LTD., INC.



Principal Place of Business

Mailing Address

630 DUNDEE RD.
SUITE 200
NORTHBROOK IL 60025
US

630 DUNDEE RD.
SUITE 200
NORTHBROOK IL 60025
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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 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 of registered agent or new registered agent

Signature of registered agent or new registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	STD	<input type="checkbox"/> DELETE
NAME	WOLF, JERROLD	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY, ST, ZIP	NORTHBROOK IL	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	LEWIS, PHILIP S.	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY, ST, ZIP	NORTHBROOK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GRIFFITH, DAVID M.	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY, ST, ZIP	NORTHBROOK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MAZO, DAVID	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY, ST, ZIP	NORTHBROOK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FENLON, JOHN	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY, ST, ZIP	NORTHBROOK IL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	CHAPPUIE, LOUIS, E	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY, ST, ZIP	NORTHBROOK IL	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY - ST - ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY - ST - ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY - ST - ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY - ST - ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. 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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerrold Wolf

JERROLD WOLF

1/22/96

708-564-9270

CR2E034 (12/95)

Officers of David M. Griffith & Associates, Ltd.

<u>Director</u>	<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
x	Louis E. Chappuie President	630 Dundee Road, Suite 200	Northbrook, IL 60062
x	David M. Griffith Board Chairman	"	"
x	John P. Fenlon Director	"	"
x	David R. Mazo Director	"	"
x	Jerrold Wolf Secretary - Treasurer Vice President	"	"
x	Don L. Brown Vice President	"	"
x	Stephan 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	"	"
	Diane Blaschko Vice President	"	"
	Allan Burdick Vice President	"	"
	Thomas Carawan Vice President	"	"

<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
Don Carter Vice President	630 Dundee Road, Suite 200	Northbrook, IL 60062
Heber Coll 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	"	"
Gerard Quinn Vice President	"	"
Robert E. Sheets Vice President	"	"
Michael Smith Vice President	"	"

<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
G. Alec Steele Vice President	630 Dundee Road, Suite 200	Northbrook, IL 60062
Robert E. Taggart Vice President	“	“
Anita J. White Vice President	“	“
George White Vice President	“	“