

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 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 60062-2765 US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Succ. Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified
03/11/1981

3a. Date of Last Report
02/08/1996

4. FEI Number
36-2897743

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

**PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYES ST
 SUITE 105
 TALLAHASSEE FL 32301**

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 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 _____ (REG-11 Registered Agent signature required when first stated) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	STD	<input type="checkbox"/> DELETE
NAME	WOLF, JERROLD	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY- ST- ZIP	NORTHBROOK IL	
TITLE	AS	<input checked="" 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 checked="" type="checkbox"/> DELETE
NAME	MAZO, DAVID	
STREET ADDRESS	630 DUNDEE RD., STE. 200	
CITY- ST- ZIP	NORTHBROOK IL	
TITLE	D	<input checked="" 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	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 if changed, or on an attachment with an address.

SIGNATURE: *Jerrold Wolf* **Jerrold Wolf 2/28/97 847-564-9270**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Digital Photo #

CR2E034 (9/96)

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	Jerrold Wolf Secretary - Treasurer Vice President	"	"
x	Don L. Brown Vice President	"	"
x	Michael Mount 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	"	"
x	Allan Burdick Vice President	"	"
x	Thomas Carawan Vice President	"	"
	Donald Carter Vice President	"	"
	Heber Coll Vice President	"	"

DAVID M. GRIFFITH & ASSOCIATES, LTD.
630 DUNDEE ROAD, SUITE 200
NORTHBROOK, ILLINOIS 60062

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	<u>Name/Title</u>	<u>Address</u>	<u>City, State</u>
	Robert Cowden Vice President	630 Dundee Road, Suite 200	Northbrook, IL 60062
x	Mark Epstein Vice President	"	"
	John House Vice President	"	"
	Richard D. Jamieson Vice President	"	"
	W. Michael Ley Vice President	"	"
	Carolyn Long Vice President	"	"
x	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	"	"
	Michael Smith Vice President	"	"

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