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

**PROFIT** \*CORPORATION **ANNUAL REPORT** 

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## **FILED** May 04, 1999 8:00 am Secretary of State

05-04-1999 90004 035 \*\*\*150.00

-			
DOCL	<b>JMENT</b>	# 84	48632

1. Corporation Name

ALEXANDER HOWDEN NORTH AMERICA, INC.

Principal Place	e of Business	Mailing Address						
123 N WACKER	RDR	TAX DEPT						
US CHICAGO IL 6			P.O. BOX 8264 CHICAGO IL 60680		001	NOT WRITE IN TH	IIS SPACE	
		US US				3. Date Incorporated or Qualifed		
		00			03/26/1981	Quamed		
2	lace of Business	2a. Mailing Address			4. FEI Number		T Ani	plied For
·	race of Business	<b>⊢</b> ,			58-1279498		<u> </u>	t Applicable
21]	#	Suite, Apt. #, etc.			30 127 3430		\$8.75 A	
Suite, Apt.	#, etc.	<b>⊢</b>			5. Certificate of Status I	Desired 🗌	Fee Re	
22} City & Stat		City & State			& Clastica Compoign E	inonoina	\$5.00	
<b>–</b>	e e	28			6. Election Campaign F Trust Fund Contribut		Added to	
23 } Zip	Country	Zip	Countr	v	8. This corporation owe			
<b>—</b>	25	29	30	,	Personal Property Ta			□No
24	9. Name and Address of Curre		130		10. Name and Address	,	ed Agent	
	J. Name Zild Address of Carre	one regionaled Agent	81	Name				
THE	PRENTICE-HALL CORPORATIO	N SYSTEM, INC.						
	HAYS STREET		82	2 Street	Address (P.O. Box Number is No	ot Acceptable)		
	E 105		83		-		<del></del>	_
	AHASSEE FL 32301		100	'				
1742	SAILAGOEE I E GEGOT		84	City		·	85 Zip C	Code
	to the provisions of Sections 607.05					•	L S Zip C	
·	•	gations of, Section 607.0505, Fk	onga Statute:	y the corp s.				ļ
SIGNATURE	Signature, typed or printed name of registered ac	gent and title if applicable (NOT)		S.	required when reinstating) ADDITIONS/CHANGE	DATE S TO OFFICERS	AND DIRECTO	
SIGNATURE	Signature, typed or printed name of registered ac		E: Registered Age	s. ent signature	required when reinstating)  ADDITIONS/CHANGE		AND DIRECTO	
SIGNATURE  12.  TITLE	Signature, typed or printed name of registered at OFFICERS A	gent and title if applicable (NOTI	E: Registered Age	s. ent signature	required when reinstating) ADDITIONS/CHANGE			RS IN 12
SIGNATURE  12.  TITLE  NAME	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN	gent and title if applicable (NOTI	13. 1.1 TITLE 1.2 NAME	s. ent signature	required when reinstating) ADDITIONS/CHANGE			RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBO	gent and title if applicable (NOTI	E: Registered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREE	s.  ent signature	required when reinstating) ADDITIONS/CHANGE			RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBO TONBRIDGE KE	gent and title if applicable (NOTI	13. 1.1 TITLE 1.2 NAME	S.  ent signature  ET ADDRESS  ST-ZiP	required when reinstating) ADDITIONS/CHANGE			RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	Signature, typed or printed name of registered as OFFICERS A  C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE	s. ent signature  ET ADDRESS ST-ZiP	required when reinstating) ADDITIONS/CHANGE		☐ Change	RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed or printed name of registered as OFFICERS A  C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E.	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME	s.  ent signature  ET ADDRESS  ST-ZiP	required when reinstating) ADDITIONS/CHANGE		☐ Change	RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBO TONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE	s. ent signature  ET ADDRESS ST-ZIP  ET ADDRESS	required when reinstating) ADDITIONS/CHANGE		☐ Change	RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered at OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME	s.  ent signature  ET ADDRESS  ST-ZIP  ET ADDRESS  ST-ZIP	required when reinstating) ADDITIONS/CHANGE		☐ Change	RS IN 12
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	Signature, typed or printed name of registered at OFFICERS AT OFFI	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-	s.  ent signature  ET ADDRESS  ST-ZIP  ET ADDRESS  ST-ZIP	ADDITIONS/CHANGE	S TO OFFICERS	☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	s.  ent signature  ET ADDRESS ST-ZIP  ET ADDRESS ST-ZIP	T Haydy, Arlene	S TO OFFICERS	☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE	s.  ent signature  et ADDRESS  ST-ZIP  et ADDRESS  st-ZIP	T Haydy, Arlene	S TO OFFICERS	☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN	gent and title if applicable (NOTI AND DIRECTORS DELETE  DURNE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME	s.  ent signature  ET ADDRESS  ST-ZIP  ET ADDRESS  ST-ZIP  ET ADDRESS  ST-ZIP	T Hardy, Arlene 123 N. wacker ( Chicago, IL	S TO OFFICERS	☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  TITLE  TITLE  TITLE  TITLE	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP	gent and title if applicable (NOT) AND DIRECTORS DELETE  DURNE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	ert Address st-zip et Address st-zip et Address st-zip	T Hardy, Arlene 123 N. wacker ( Chicago, IL	H. )r. 60606	☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L.	gent and title if applicable (NOTI AND DIRECTORS DELETE  DURNE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	ert Address st-zip et Address st-zip et Address st-zip	T Hardy, Arlene 123 N. wacker ( Chicago, TL S Jeschke, Arle	H. )r. 60606	☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR	gent and title if applicable (NOTI AND DIRECTORS DELETE  DURNE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.3 STREE	ert address	T Hardy, Arlene 123 N. wacker ( Chicago, IL o S Jeschke, Arle 123 N. Wacker	H. Or. 60606	☐ Change ☐ Change ☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered by OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR BALDWIN MD	gent and title if applicable (NOTI AND DIRECTORS DELETE  DURNE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	ert Address	T Hardy, Arlene 123 N. wacker ( Chicago, TL S Jeschke, Arle	H. )r. 60606	☐ Change ☐ Change ☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  TITLE  TITLE  TITLE	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR BALDWIN MD D	DURNE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 4.4 CITY- 4.1 STREE 4.4 CITY- 4.1 STREE 4.4 CITY-	ET ADDRESS ST-ZIP	T Hardy, Arlene 123 N. wacker ( Chicago, IL o S Jeschke, Arle 123 N. Wacker	H. Or. 60606	☐ Change ☐ Change ☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	OFFICERS A  C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBO TONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR BALDWIN MD D HOLLINGSWORTH, CHARLES	DURNE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	ET ADDRESS ST-ZIP	T Hardy, Arlene 123 N. wacker ( Chicago, IL ( S Jeschke, Arle 123 N. wacker Chicago, IL	H. Or. 60606	☐ Change ☐ Change ☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	Signature, typed or printed name of registered by OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR BALDWIN MD D HOLLINGSWORTH, CHARLES 1483 LEAFVIEW ROAD	DURNE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE 5.3 STREE	et address	T Hardy, Arlene 123 N. wacker ( Chicago, IL ( S Jeschke, Arle 123 N. wacker Chicago, IL	H. Or. 60606	☐ Change ☐ Change ☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	Signature, typed or printed name of registered as OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR BALDWIN MD D HOLLINGSWORTH, CHARLES 1483 LEAFVIEW ROAD DECATUR GA	DURNE  DELETE  DELETE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	ET ADDRESS ST-ZIP	T Hardy, Arlene 123 N. wacker ( Chicago, IL o S Jeschke, Arle 123 N. Wacker Chicago, IL	H. Or. 60606	☐ Change ☐ Change ☐ Change	Addition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS	Signature, typed or printed name of registered by OFFICERS A C WILLIAMS, ALAN PUTTENDEN MANOR, SHIPBOTONBRIDGE KE CEOP HARRELL, BRUCE E. 3579 TURTLE COVE COURT MARIETTA GA VPT KERSHAW, R. ALAN 5 FOREST RIDGE COURT TIMONIUM MD VP RUSSELL, ALICE L. 2802 FOREST GLEN DR BALDWIN MD D HOLLINGSWORTH, CHARLES 1483 LEAFVIEW ROAD	DURNE  DELETE  DELETE  DELETE  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 3.1 TITLE 3.2 NAME 3.3 STREE 4.1 TITLE 4.2 NAME 4.3 STREE 4.5 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-1 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY-1 5.5 TITLE 5.5 NAME 5.5 STREE 5.4 CITY-1	ET ADDRESS ST-ZIP	T Hardy, Arlene 123 N. wacker ( Chicago, IL ( S Jeschke, Arle 123 N. wacker Chicago, IL	H. Dr. 60606 ME Co 606	Change  Change  Change	Addition  Addition  Addition

14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

MARIETTA GA

SIGN