

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

DOCUMENT # 850001

1. Corporation Name
DE ANZA GROUP, INC.

Principal Place of Business

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606
US

Mailing Address

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA
CHICAGO IL 60606
US

FILED
Mar 29, 1999 8:00 am
Secretary of State

03-29-1999 90033 032 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1981

4. FEI Number

95-3580841

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME **PD**
WALKER, HOWARD
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ DELETE

NAME **DAE**
KELLEHER, ELLEN
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ DELETE

NAME **DET**
HENEGHAN, THOMAS P. JR.
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE

NAME **AS**
OBUCHOWSKI, SUSAN
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL**

TITLE ☐ DELETE

NAME **DC**
ZELL, SAMUEL
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ DELETE

NAME **S**
SCHNEIDER, ANN M.
STREET ADDRESS **2 N. RIVERSIDE PLAZA**
CITY-ST-ZIP **CHICAGO IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

D/AS/EVP

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

D/T/EVP

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ann M. Schneider

3/22/99

312-466-3607

Date

Daytime Phone #

Secretary

CR2E034 (1/98)