


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

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Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 850013 (4)					
1. Corporation Name JOHN SEXTON & CO.					
Principal Place of Business 1050 WARRENVILLE RD. LISLE IL 60532			Mailing Address 613 BALTIMORE DRIVE WILKES-BARRE PA 18702		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		08/11/1981	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		36-3114370	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		29	
24		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			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					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	President & CEO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	VAN STEKELENBURG, MARK		1.2 NAME	James L. Miller	
STREET ADDRESS	613 BALTIMORE DRIVE, EAST MTN. CORP. CENTE		1.3 STREET ADDRESS	9830 Patuxent Woods Drive	
CITY-ST-ZIP	WILKES-BARRE PA 18702-7944		1.4 CITY-ST-ZIP	Columbia, MD 21046	
TITLE	EVP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FEATHER, HAROLD E		2.2 NAME	David M. Abramson	
STREET ADDRESS	1050 WARRENVILLE RD.		2.3 STREET ADDRESS	9830 Patuxent Woods Drive	
CITY-ST-ZIP	LISLE IL 60532		2.4 CITY-ST-ZIP	Columbia, MD 21046	
TITLE	VP	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MCANALLY, DAVID F		3.2 NAME	Robert W. Gillison	
STREET ADDRESS	613 BALTIMORE DR, EAST MTN. CORP CENTER		3.3 STREET ADDRESS	9830 Patuxent Woods Drive	
CITY-ST-ZIP	WILKES-BARRE PA 18702-7944		3.4 CITY-ST-ZIP	Columbia, MD 21046	
TITLE	VP	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	Assistant Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARTIN, RICHARD J		4.2 NAME	Christopher Mellon	
STREET ADDRESS	613 BALTIMORE DR, EAST MTN. CORP CENTER		4.3 STREET ADDRESS	613 Baltimore Drive	
CITY-ST-ZIP	WILKES-BARRE PA 18702-7944		4.4 CITY-ST-ZIP	Wilkes-Barre, PA 18702	
TITLE	S	<input type="checkbox"/> DELETE	5.1 TITLE	Assistant Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIANFLONE, ANN B		5.2 NAME	Ann B. Cianflone	
STREET ADDRESS	613 BALTIMORE DR, EAST MTN. CORP CENTER		5.3 STREET ADDRESS	613 Baltimore Drive	
CITY-ST-ZIP	WILKES-BARRE PA 18702-7944		5.4 CITY-ST-ZIP	Wilkes-Barre, PA 18702	
TITLE	T	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	Assistant Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOZEL, KENNETH B		6.2 NAME	Joan Morena	
STREET ADDRESS	613 BALTIMORE DR, EAST MTN. CORP CENTER		6.3 STREET ADDRESS	613 Baltimore Drive	
CITY-ST-ZIP	WILKES-BARRE PA 18702-7944		6.4 CITY-ST-ZIP	Wilkes-Barre, PA 18702	

SIGNATURE:

Ann B. Cianflone President & Treasurer

1-29-98

717-831-7500

CR2E034 (10/97)