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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # 851643 (7)

1. Corporation Name
GILTSPUR, INC.



Principal Place of Business

**500 PARK BLVD #510
ITASCA IL 60143**

Mailing Address

**500 PARK BLVD #510
ITASCA IL 60143**

3. Date Incorporated or Qualified
01/19/1982

3a. Date of Last Report
04/18/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
1200 SOUTH 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 (if applicable)

(If the Registered Agent Signature is given, which is not shown)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☒ DELETE
NAME **CORBETT, R. L.**
STREET ADDRESS **500 PARK BLVD #510**
CITY-ST-ZIP **ITASCA IL**

TITLE **ST** ☒ DELETE
NAME **MILLER, BF**
STREET ADDRESS **500 PARK BLVD #510**
CITY-ST-ZIP **ITASCA IL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. 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:

Paul B. Mullen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul B. Mullen

(708) 250-9030

CR2E034 (12/95)

Feb. 22. 1996 9:31AM

851643
GILTSPUR, INC.
(Incorporated in New York on 1/16/70)

No. 1003 P. 2

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TELEFAX: (708) 351-7799

200 North Gary Avenue (Mailing Address)*
Roselle, IL 60172

(708) 307-2400

NAME	TITLE	ADDRESS	ZIP	TELEPHONE
OFFICERS				
Charles J. Corsentino	Chairman of the Board	Dial Tower, Phoenix, AZ	85077-2420	(602) 207-6060
Paul B. Mullen	President and Chief Executive Officer	500 Park Blvd., Ste. 510, Itasca, IL	60143-1267	(708) 250-9030
William J. Bloom	Vice President-Finance and Administration and Assistant Secretary	200 N. Gary Ave., Roselle, IL	60172	(708) 351-7786
Frederick G. Emerson	Vice President and Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5627
Janice M. Jones	Vice President-Human Resources	200 N. Gary Ave., Roselle, IL	60172	(708) 351-7803
Ronald G. Nelson	Vice President-Treasurer	Dial Tower, Phoenix, AZ	85077-2343	(602) 207-5622
Donald A. Whamond	Vice President-Information Systems and Assistant Secretary	200 N. Gary Ave., Roselle, IL	60172	(708) 351-7888
Carol Kotek	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2427	(602) 207-5681
James M. Litherland	Assistant Secretary	Dial Tower, Phoenix, AZ	85077-2249	(602) 207-5729
DIRECTORS				
Charles J. Corsentino	Director	200 N. Gary Ave., Roselle, IL	60172	(708) 351-7737
Paul B. Mullen	Director	500 Park Blvd., Ste. 510, Itasca, IL	60143-1267	(708) 250-9030
Nicholas A. Rago	Director	Dial Tower, Phoenix, AZ	85077-2180	(602) 207-7500
John W. Tests	Director	Dial Tower, Phoenix, AZ	85077-2420	(602) 207-6060

*1750 Central Ave., Roselle, IL 60172 (Shipping Address)