

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 852416 (7)

1. Corporation Name

CHILPUB, INC.



Principal Place of Business

200 SOUTH WACKER DRIVE
SUITE 700
CHICAGO IL 60606-2802

Mailing Address

200 SOUTH WACKER DRIVE
SUITE 700
CHICAGO IL 60606-2802

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/01/1982

3a. Date of Last Report
05/01/1995

4. FEI Number
36-3111509

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

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 607.0509 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 of the above named

12. Registered Agent Signature or printed name of the

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PO	GAUVREAU, PAUL R.	200 S WACKER DR	CHICAGO IL	☐
VT	RICE, HAROLD E.	28802 SR 54 W.	WESLEY CHAPEL FL	☐
D	HARRIS, KING	200 S WACKER DR	CHICAGO IL	☐
D	HARRIS, NEISON	333 SKOKIE BLVD #114	NORTHBROOK IL	☐
D	MARINO, SAL F	1100 SUPERIOR AVE	CLEVELAND OH	☒
S	ZERMUEHLEN, WILLIAM A.	200 S. WALKER DR.	CHICAGO IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	Change	Addition
DIRECTOR	SCHWARTZ, EDWARD J.	200 S. WACKER DR	CHICAGO, IL	☒	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 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 by an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96 312/831-1070

CR2E034 (12/95)

2-2
200 South Wacker Drive, Suite 700
Chicago, IL 60606

APR 30 1996

Date _____

Mailed to: **Annual Reports Section
Division of Corporations
Post Office Box 13900
Tallahassee, FL 32317**

Sir/Madam:

The enclosed Return or Report is filed on behalf of:

Chilpub, Inc.

Type of Return: **Profit Corporation Annual Report**

Form Number:

Taxable Period: **as of 1/1/96**

Payment Enclosed: **\$200.00**

Other Comments:

If you have any questions about the enclosed, please call me at (312) 831-1070.

Sincerely,



Karen K. Schneider
Tax Representative

Enclosures