

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853129 (5)

1. Corporation Name

CHICAGO METALLIC PRODUCTS, INC.



Principal Place of Business

Mailing Address

800 ELA ROAD
30 NORTH LASALLE ST., STE.3100
LAKE ZURICH IL 60047
US

C/O SIDNEY J. HESS, JR.
30 N. LA SALLE ST. SUITE 3100
CHICAGO IL 60602
US

3. Date Incorporated or Qualified
06/11/1982

3a. Date of Last Report
03/07/1995

2. Principal Place of Business
21 800 Ela Road

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

Lake Zurich, IL

28 City & State

Lake Zurich, IL

24 Zip 60047

25 Country USA

29 Zip

30 Country

4. FEI Number
36-2834591

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

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 in block letters, last name and first initial

(Print) Registered Agent Signature (Typed or Printed)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FEAR, GEOFFREY C. ☒ DELETE
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

TITLE SD
NAME HESS, SIDNEY J., JR. ☐ DELETE
STREET ADDRESS 30 NORTH LASALLE ST
CITY-ST-ZIP CHICAGO IL

TITLE D
NAME BARTON, RALPH W ☐ DELETE
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

TITLE D
NAME SCHWARTZ, RICHARD M. ☐ DELETE
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

TITLE SVPD
NAME MCPHEETERS, KENNETH K. ☐ DELETE
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

TITLE VPT
NAME FABER, MARK R ☐ DELETE
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/Chairman ☒ Change ☐ Addition
1.2 NAME Geoffrey C. Fear
1.3 STREET ADDRESS 800 Ela Road
1.4 CITY-ST-ZIP Lake Zurich, IL 60047

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ 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 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 registered 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Number

CR2E034 (12/95)

4-29-96