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Mar 11 1997 8:00am
Secretary of State

**PROFIT •
CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # 853129 (5)

1. Corporation Name
CHICAGO METALLIC PRODUCTS, INC.

Principal Place of Business:

**800 ELA ROAD
LAKE ZURICH IL 60047
US**

Mailing Address:

**C/O SIDNEY J. HESS, JR.
30 N. LA SALLE ST. SUITE 3100
CHICAGO IL 60602-2598
US**



3. Date Incorporated or Qualified
06/11/1982

3a. Date of Last Report
04/29/1996

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

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State:

23 Zip

24 Country

2a. Mailing Address:

26 **c/o Sidney S. Hess, Jr.**

27 Suite, Apt. #, etc. **Ste.**

27 **30 N. LaSalle St., 2900**

28 City & State

28 **Chicago, IL**

29 Zip

29 **60602-2598**

30 Country

30 **Cook**

9. Name and Address of Current 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

10. Name and Address of New Registered Agent

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 fee (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☐ DELETE
NAME	FEAR, GEOFFREY C.	
STREET ADDRESS	800 ELA ROAD	
CITY - ST - ZIP	LAKE ZURICH IL 60047	
TITLE	SD	☐ DELETE
NAME	HESS, SIDNEY J., JR.	
STREET ADDRESS	30 NORTH LASALLE ST	
CITY - ST - ZIP	CHICAGO IL	
TITLE	D	☐ DELETE
NAME	BARTON, RALPH W	
STREET ADDRESS	800 ELA ROAD	
CITY - ST - ZIP	LAKE ZURICH IL	
TITLE	D	☐ DELETE
NAME	SCHWARTZ, RICHARD M.	
STREET ADDRESS	800 ELA ROAD	
CITY - ST - ZIP	LAKE ZURICH IL	
TITLE	SVPD	☐ DELETE
NAME	MCPHEETERS, KENNETH K.	
STREET ADDRESS	800 ELA ROAD	
CITY - ST - ZIP	LAKE ZURICH IL	
TITLE	VPT	☐ DELETE
NAME	FABER, MARK R	
STREET ADDRESS	800 ELA ROAD	
CITY - ST - ZIP	LAKE ZURICH 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	☐ 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97

847-726-5529

CR2E034 (9/96)