

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 854487

1. Corporation Name

ROSEMONT PURCHASING COMPANY

Principal Place of Business

200 West Madison St.  
41st Floor  
Chicago, IL 60606

Mailing Address

200 West Madison St.  
41st Floor  
Chicago, IL 60606

3. Date Incorporated or Qualified  
10/25/82

3a. Date of Last Report  
4-11-95

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

4. FEI Number  
36-3027843

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

United States Corporation Company  
1201 Hays Street  
Suite 105  
Tallahassee, FL 32301

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 PD  
NAME Thomas J. Pritzker  
STREET ADDRESS 200 W. Madison  
CITY- ST- ZIP Chicago, IL 60606

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY- ST- ZIP

TITLE VSD  
NAME Harold S. Handelsman  
STREET ADDRESS 200 W. Madison  
CITY- ST- ZIP Chicago, IL 60606

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY- ST- ZIP

TITLE VTD  
NAME Kenneth R. Posner  
STREET ADDRESS 200 W. Madison  
CITY- ST- ZIP Chicago, IL 60606

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY- ST- ZIP

TITLE V  
NAME Neil Locke  
STREET ADDRESS 200 W. Madison  
CITY- ST- ZIP Chicago, IL 60606

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth R. Posner, Vice President & Treasurer

4-4-96

Date

312-750-1234

Daytime Phone #

CR2E034 (12/95)