

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 854806

1. Corporation Name
LINC CAPITAL, INC.

Principal Place of Business

303 E. WACKER DRIVE
SUITE 1000
CHICAGO IL 60601
US

Mailing Address

303 E. WACKER DRIVE
SUITE 1000
CHICAGO IL 60601
US

FILED

99 SEP 28 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/30/1982

4. FEI Number

06-0850149

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 owes the current year
Intangible Personal Property.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE ☐ DELETE

NAME
D ZIMMERMAN, MARTIN E.
STREET ADDRESS
100 E. BELLEVUE PLACE, #280
CITY-ST-ZIP
CHICAGO IL 60611

TITLE ☐ DELETE

NAME
EVD PALLES, ALLEN P.
STREET ADDRESS
56 FAIRVIEW
CITY-ST-ZIP
DEERFIELD IL

TITLE ☐ DELETE

NAME
AS REDDEL, BONNIE L.
STREET ADDRESS
25 IRONWOOD CT.
CITY-ST-ZIP
FRANKFORT IL

TITLE ☐ DELETE

NAME
P LAING, R. E.
STREET ADDRESS
1385 N GREENBAY ROAD
CITY-ST-ZIP
LAKE FOREST IL

TITLE ☒ DELETE

NAME
T O'BLEN, EILEEN
STREET ADDRESS
303 E. WACKER DRIVE #1000
CITY-ST-ZIP
CHICAGO IL 60611

TITLE ☐ DELETE

NAME
SVPS FROBERG, JAMES G.
STREET ADDRESS
303 E. WACKER DR., #1000
CITY-ST-ZIP
CHICAGO 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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000003005800--2
-10/05/99--01065--014
****150.00 ****150.00

STEVEN A. VERNICK
303 E. WACKER DRIVE #1000
CHICAGO IL 60601

KE

14. I 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:

Bonnie L. Reddel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BONNIE L. REDDEL

Date

9/23/99

Daytime Phone #

312-946-1000

0118477

CR2E034 (5/99)

LINC Capital, Inc.

303 East Wacker Drive, Suite 1000 Chicago Illinois 60601 Tel 312 946 1000 ext.7442 Fax 312 938 4290

September 20, 1999

Department of State
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: LINC Capital, Inc. (FID # 06-0850149)

Dear Sir/Madam:

We received a second notice for our 1999 Florida Corporation Annual Report, however, we did not received the first notice. Therefore, please waive the second notice penalty. Enclosed please find LINC Capital, Inc.'s 1999 Florida Corporation Annual Report, Document #854806, along with a check for \$150.00 in full payment for this tax report. If you have any questions concerning this matter, please contact me at 312-946-1000 x7742.

Sincerely,



Stan Robertson,
Senior Tax Accountant