## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

CHICAGO IL 60601

2a. Mailing Address

77 W WACKER DRIVE LEGAL DEPT

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F9200000322

1. Corporation Name

Principal Place of Business 77 W WACKER DRIVE

CHICAGO IL 60601

บร

PRESCOTT, BALL & TURBEN, INC.

2. Principal Place of Business			2a. Mailing Address					4. FEI Number				pplied For
21		26						36-3857911				ot Applicable
Suite, Apt. #, etc.		27	Suite, Apt. #, etc.					5. Certifcate of Status De	esired		T	Additional tequired
City & State			City & State					6. Election Campaign Fir	nancina		\$5.00	May Be
23			28					Trust Fund Contribution	n		Added	to Fees
Zip	Country		Zip Coun									<b></b>
24	25	29		30	,			Personal Property Tax			∐ Yes	□No
	9. Name and Address of Current				10. Name and Address of New Registered Agent							
C T CORPORATION SYSTEM						81 Name						
1200 SOUTH PINE ISLAND ROAD					82 Street Address (P.O. Box Number is Not Acceptable)							
PLANTATION FL 33324								<del></del>				
					83							
					84	City			-	FL		Code
office or n agent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	Florid	la. Such change was a	uthorized	j by t	-named c he corpor	corporat ration's	tion submits this statemer board of directors. I here	it for the	purpose of pt the appoir	changing i ntment as i	s registered egistered
SIGNATURE	Signature, typed or printed name of registered agent a	and title if	f applicable. (NOTE	Registered	Agent	signature red	quired who	en reinstating)		DATE	<del></del>	
12.	OFFICERS AND			13.			·	ADDITIONS/CHANGES	S TO OF	FICERS AN	D DIRECT	ORS IN 12
TITLE	PD		☐ DELETE	1.1 TI	TLE						Change	☐ Addition
NAME	REALI, JANET L			1.2 N	AME							
	77 W. WACKER DRIVE					ADORESS						
STREET ADDRESS	CHICAGO IL				TY-ST							
CITY-ST-ZIP			<b>☑</b> DELETE	2.1 Ti		-ZIP	VTD				☐ Change	Addition
TITLE	VTD		M pereic									, A-
NAME	FALLIS, STANLEY R			2.2 N				hur J. McGive				
STREET ADDRESS	77 W. WACKER DRIVE					ADDRESS		W. Wacker Dri				
CITY-ST-ZIP	CHICAGO IL 60601				TY-ST	- ZIP	-Chi	<u>cago,-IL 606</u>	<u>01</u>		Change	Addition
TITLE	î'S		☐ DELETE	3.1 TI	TLE						☐ Change	
NAME	KORANDA, KENNETH A			3.2 N	AME	1						
STREET ADDRESS	77 W. WACKER DRIVE			3.3 S	TREET	ADDRESS						
CITY-ST-ZIP	CHICAGO IL 60601			3.4. 0	ITY-ST	r-ziP						
TITLE			☐ DELETE	4.1 Ti	TLE	T					☐ Change	Addition
NAME				4.21	AME							
STREET ADDRESS				4.3 S	TREET	ADDRESS						
CITY-ST-ZIP				4.4 C	ITY-ST	-ZIP						_
TITLE			☐ DELETE	5.1 Ti							Change	☐ Addition
NAME				5.2 N	AME							
STREET ADDRESS				5.3 S	TREET	ADDRESS						
CITY-ST-ZIP					ITY-ST	- ZIP						
TITLE			☐ DELETE	6.1 T	TLE						Change	Addition
NAME				6.2 N	AME							
STREET ADDRESS				6.3 S	TREET	ADORESS						
CITY-ST-ZIP					ITY-ST							
indicated officer or	certify that the information supplied with on this annual report or supplemental director of the opporation or the receiv or Block 13 if changed, or on an attach	annual er or ti	report is true and acci rustee empowered to e	urate and execute t	ı tnat hiş re	my signa port as re	ature sn equired	iali nave tne same ledal e	HECL AS	II made und	sı valırı, irle	il I airi airi

**FILED** May 06, 1999 8:00 am Secretary of State

05-06-1999 90169 049 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualifed

11/18/1992 4. FEI Number

4/27/99

(312) 574-6052

SIGNATURE:

Janet L. Reali, President