

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F92000000424 (3)

1. Corporation Name
ARSLP, INC.

Principal Place of Business
800 NORTH MICHIGAN AVENUE
CHICAGO IL 60611

Mailing Address
800 NORTH MICHIGAN AVENUE
CHICAGO IL 60611

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

24

29

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 of New Principal Place of Registered Agent (if applicable)

James M. Halpin, Asst. Sec.

10/20/97

12. OFFICERS AND DIRECTORS

11 TITLE

NAME LASSMAN, MARK
STREET ADDRESS 7900 GLADES ROAD
CITY-ST-ZIP BOCA RATON FL

12 TITLE

NAME YATES, KEVIN B
STREET ADDRESS 900 NORTH MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL

13 TITLE

NAME LOVELETTE, STEPHEN A
STREET ADDRESS 900 NORTH MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL

14 TITLE

NAME NICKELE, GARY
STREET ADDRESS 900 NORTH MICHIGAN AVE.
CITY-ST-ZIP CHICAGO IL 60611

15 TITLE

NAME KOGEN, HOWARD
STREET ADDRESS 900 N MICHIGAN AVE
CITY-ST-ZIP CHICAGO IL

16 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

17 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

Secretary

Nielsen, Paul C.

900 North Michigan Avenue

Chicago, Illinois 60611

Vice President & Treasurer

Lovelette, Stephen A.

900 North Michigan Avenue

Chicago, Illinois 60611

Assistant Secretary

O'Mahoney, Karen M.

900 North Michigan Avenue

Chicago, Illinois 60611

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: Karen M. O'Mahoney

Karen M. O'Mahoney 09/08/1997 (312)915-1969

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT 97

3. Date Incorporated or Qualified
11/30/1992

3a. Date of Last Report
03/20/1996

4. FEI Number
58-1809801

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 or has paid the current year Intangible
Personal Property Tax due June 30. Yes No

10. Name and Address of New Registered Agent

CR2E034 (4/97)