

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Dorinda B. Morison
Secretary of State
CHIEF OF BUREAU OF CORPORATIONS

93 MAY -1 AM 5:01

DOCUMENT # F93000000100 (8)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAGLE SERVICE CORPORATION OF DELAWARE

Principal Place of Business

Mailing Address

TWO NORTH RIVERSIDE PLAZA
CHICAGO IL 60606

TWO NORTH RIVERSIDE PLAZA
CHICAGO IL 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/07/1993
3a. Date of Last Report 04/25/1994

4. FEI Number 36-3857194
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. 199.03P, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
2a. Mailing Address
21. State and County
22. City & State
23. City & State
24. City & State
25. City & State
26. State and County
27. City & State
28. City & State
29. City & State
30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

FL

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

(If not the Registered Agent, attach a separate signed statement of the Registered Agent.)

(If the Registered Agent, sign and attach when not filing.)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME STREET ADDRESS CITY, ST, ZIP	PD HALL, WILLIAM K 2 NORTH RIVERSIDE PLAZA CHICAGO IL 60606	13.1 NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.2 NAME STREET ADDRESS CITY, ST, ZIP	V ATHAS, GUS J 2 NORTH RIVERSIDE PLAZA CHICAGO IL 60606	13.2 NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.3 NAME STREET ADDRESS CITY, ST, ZIP	S BRUNO, FRANK 2 NORTH RIVERSIDE PLAZA CHICAGO IL 60606	13.3 NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.4 NAME STREET ADDRESS CITY, ST, ZIP	T NAVITSKY, ANTHONY 2 NORTH RIVERSIDE PLAZA CHICAGO IL 60606	13.4 NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.5 NAME STREET ADDRESS CITY, ST, ZIP	D ZELL, SAMUEL 2 NORTH RIVERSIDE PLAZA CHICAGO IL 60606	13.5 NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition
12.6 NAME STREET ADDRESS CITY, ST, ZIP		13.6 NAME STREET ADDRESS CITY, ST, ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gus J. Athas

4/28/95

312-906-8700