

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

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA
3000 W. TALLAHASSEE AVENUE
TALLAHASSEE, FLORIDA 32301-1000

APPROVED
AND
FILED

DOCUMENT # F93000000376 (4)

JAN 19 1996 AM 10:15

CROWN THERAPEUTICS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Address of Current Registered Agent ATTN: JEFF BAKER P.O. BOX 658 BELLEVILLE IL 62222		2a. Name and Address of New Registered Agent ATTN: JEFF BAKER P.O. BOX 658 BELLEVILLE IL 62222		3. Date of Filing of Report 01/14/1993		3a. Date of Report 04/26/1994	
2. Principal Office Address 21 100 FLORIDA AVE 22 BELLEVILLE IL 62221 23 ST. CLAIR 24 62221		2a. Principal Office Address 26 100 FLORIDA AVE 27 BELLEVILLE IL 62221 28 ST. CLAIR 29 62221		4. Filing Number 37-1301652		5. Additional Fee Required \$8.75	
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		6. Total Contribution to the State \$5.00 May Be Added to Fees		7. Total Contribution to the State \$5.00 May Be Added to Fees	

11. List of Officers and Directors of the Corporation for the Year Ending December 31, 1994		12. List of Officers and Directors of the Corporation for the Year Ending December 31, 1994	
PD GRAEBE, ROBERT H 100 FLORIDA AVENUE BELLEVILLE IL 62222 STD GRAEBE, NORMA J 100 FLORIDA AVENUE BELLEVILLE IL 62222 D GRAEBE, ROBERT W 100 FLORIDA AVENUE BELLEVILLE IL 62222 D ROBERTS, DANA E 100 FLORIDA AVENUE BELLEVILLE IL 62222 D FAIST, NANCY S 100 FLORIDA AVENUE BELLEVILLE IL 62222 D GRAEBE, KURTIS E 100 FLORIDA AVENUE BELLEVILLE IL 62222		ROBERT SMITH 100 FLORIDA AVE BELLEVILLE IL 62221 S D LYNDA PEYTON 100 FLORIDA AVE BELLEVILLE IL 62221	

13. List of Officers and Directors of the Corporation for the Year Ending December 31, 1994		14. List of Officers and Directors of the Corporation for the Year Ending December 31, 1994	
PD GRAEBE, ROBERT H 100 FLORIDA AVENUE BELLEVILLE IL 62222 STD GRAEBE, NORMA J 100 FLORIDA AVENUE BELLEVILLE IL 62222 D GRAEBE, ROBERT W 100 FLORIDA AVENUE BELLEVILLE IL 62222 D ROBERTS, DANA E 100 FLORIDA AVENUE BELLEVILLE IL 62222 D FAIST, NANCY S 100 FLORIDA AVENUE BELLEVILLE IL 62222 D GRAEBE, KURTIS E 100 FLORIDA AVENUE BELLEVILLE IL 62222		ROBERT SMITH 100 FLORIDA AVE BELLEVILLE IL 62221 S D LYNDA PEYTON 100 FLORIDA AVE BELLEVILLE IL 62221	

SIGNATURE:

Robert L. Smith

Robert L. Smith

5-4-95 1-200 1-21 3-11-95

Ext 2311

F93-376

CROWN THERAPEUTICS, INC.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SOCIAL SECURITY #</u>
<u>OFFICERS</u>			
ROBERT SMITH	PRESIDENT	628 GREEN HAVEN DR. BELLEVILLE, IL 62223	355-40-8369
DAVID McCausland	V. PRESIDENT	20 FOREMAN DR. GLEN CARBON, IL 62034	326-50-0712
LYNDA PEYTON	SECRETARY	31 METCALF DR. BELLEVILLE, IL 62223	331-70-5035

DIRECTORS

DANA E. ROBERTS	DIRECTOR	100 FLORIDA AVE BELLEVILLE, IL 62221	341-52-0648
NANCY S. FAIST	DIRECTOR	100 FLORIDA AVE BELLEVILLE, IL 62221	323-60-1911
KUTIS E. GRAEBE	DIRECTOR	100 FLORIDA AVE BELLEVILLE, IL 62221	352-62-0814
ROBERT W. GRAEBE	DIRECTOR	100 FLORIDA AVE BELLEVILLE, IL 62221	328-58-1469
LYNDA PEYTON	DIRECTOR	100 FLORIDA AVE BELLEVILLE, IL 62221	331-70-5035