

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Secretary of State
DIVISION OF CORPORATIONS

AFFIDAVIT

DOCUMENT # F93000000669 (2)

1. Incorporation Factor

CALUMET BANCORP, INC.

Principal Place of Business

1350 EAST SIBLEY BLVD.
DOLTON IL 60419

Mailing Address

1350 EAST SIBLEY BLVD.
DOLTON IL 60419

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/29/1993
3a. Date of Last Report 06/17/1994

4. FEI Number 36-3785272
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 information under § 190, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 602.01(2) and 602.15(8), 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 Sections 602.01(2) and 602.15(8), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer of Corporation)

(Signature of Registered Agent or Officer of Corporation)

(Signature of Registered Agent or Officer of Corporation)

12. OFFICERS AND DIRECTORS

NAME	NAME
WALCZAK, THADDEUS	1350 EAST SIBLEY BLVD.
DOLTON IL 60419	
LEWIS, CAROLE J	1350 EAST SIBLEY BLVD.
DOLTON IL 60419	
GARLANGER, JOHN	1350 EAST SIBLEY BLVD.
DOLTON IL 60419	
LINKUS, SUSAN M	1350 EAST SIBLEY BLVD.
DOLTON IL 60419	
URBAN, HENRY J DR.	1350 EAST SIBLEY BLVD.
DOLTON IL 60419	
LULINSKI, SYLVESTER	1350 EAST SIBLEY BLVD.
DOLTON IL 60419	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	NAME

14. I, the undersigned, certify that the information supplied with this filing is accurately furnished and does not qualify for the exemption stated in Section 190.01(2), Florida Statutes. I affirm that the information is accurate and that the registered agent is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the registered agent or director of the corporation and I am qualified to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or as an officer or director of the corporation.

SIGNATURE: JOHN GARLANGER, VP/T
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Garlander

4/26/95

708-841-9010