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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Minkam
Secretary of State
DIVISION OF CORPORATIONS**

DOCUMENT # F93000000834 (2)

1. Corporation Name

DFC TRANSPORTATION COMPANY

Principal Place of Business

**12007 SMITH DR.
HUNTLEY IL 60142**

Mailing Address

**12007 SMITH DR.
HUNTLEY IL 60142**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1993

3a. Date of Last Report

04/26/1994

4. FEI Number

36-2947235

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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, typed or printed name of registered agent and the # appears

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D**
NAME **DEAN, HOWARD M**
STREET ADDRESS **3600 N. RIVER RD.**
CITY - ST - ZIP **FRANKLIN PARK IL 60131**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **D**
NAME **ROSE, THOMAS L**
STREET ADDRESS **3600 N. RIVER RD**
CITY - ST - ZIP **FRANKLIN PARK IL**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **D**
NAME **RAVENCROFT, THOMAS A**
STREET ADDRESS **3600 N. RIVER RD.**
CITY - ST - ZIP **FRANKLIN PARK IL 60131**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **P**
NAME **THOMPSON, HARVEY K**
STREET ADDRESS **12007 SMITH DR.**
CITY - ST - ZIP **HUNTLEY IL 60142**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **VP**
NAME **BONDY, TIMOTHY J**
STREET ADDRESS **3600 N. RIVER RD.**
CITY - ST - ZIP **FRANKLIN PARK IL 60131**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE **VP**
NAME **WOOLRIDGE, CECIL**
STREET ADDRESS **12007 SMITH DR.**
CITY - ST - ZIP **HUNTLEY IL 60142**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: MARGARET LONG ASSISTANT TREASURER 4/06/95 (708) 678-1680

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

F9300000834

Attachment to 1995 Florida Annual Report for
DFC Transportation Company (FEIN: 36-2947235)
Document Number - F9300000834 (2)

Additional Officers of DFC Transportation Company for
Box 12, Page One of 1995 Corporation Annual Report.

V

Lillibridge, Robert
12007 Smith Drive
Huntley, IL 60142

S

Blanchard, Eric
3600 N. River Road
Franklin Park, IL 60131

T

Hecox, Dale I.
3600 N. River Road
Franklin Park, IL 60131

AT

Long, Margaret G.
3600 N. River Road
Franklin Park, IL 60131
