

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

*CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000000871 (4)

1. Corporation Name

PNT PARTNERS, INC.

Principal Place of Business

4849 GOLF RD.
SKOKIE IL 60077

Mailing Address

4849 GOLF RD.
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/17/1993

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21 2355 Waukegan Road

2a. Mailing Address

26 2355 Waukegan Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite A200

27 Suite A200

City & State

City & State

23 Bannockburn IL

28 Bannockburn IL

Zip

Country

Zip

Country

24 60015

25 Lake

29 60015

30 Lake

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. #105
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	MEADOR, THOMAS E
STREET ADDRESS	4849 GOLF RD.
CITY-ST-ZIP	SKOKIE IL 60077
TITLE	EVPD
NAME	WOOD, ALLAN
STREET ADDRESS	4849 GOLF RD.
CITY-ST-ZIP	SKOKIE IL 60077
TITLE	SVP
NAME	DARRAGH, ALEXANDER D
STREET ADDRESS	4849 GOLF RD.
CITY-ST-ZIP	SKOKIE IL 60077
TITLE	SVP
NAME	LUTZ, JR., ROBERT H
STREET ADDRESS	4849 GOLF RD.
CITY-ST-ZIP	SKOKIE IL 60077
TITLE	VPS
NAME	OGLE, JERRY M
STREET ADDRESS	4849 GOLF RD.
CITY-ST-ZIP	SKOKIE IL 60077
TITLE	SVP
NAME	O'HANLON, MICHAEL J
STREET ADDRESS	4849 GOLF RD.
CITY-ST-ZIP	SKOKIE IL 60077

1.1 TITLE	C/P/CEO/D	☒ Change ☐ Addition
1.2 NAME	MEADOR, THOMAS E.	
1.3 STREET ADDRESS	2355 Waukegan Road Suite A200	
1.4 CITY-ST-ZIP	Bannockburn, IL 60015	
2.1 TITLE	EVP	☒ Change ☐ Addition
2.2 NAME	WOOD, Allan	
2.3 STREET ADDRESS	2355 Waukegan Road, Suite A200	
2.4 CITY-ST-ZIP	Bannockburn, IL 60015	
3.1 TITLE	SVP	☒ Change ☐ Addition
3.2 NAME	Darragh, Alexander D.	
3.3 STREET ADDRESS	2355 Waukegan Road, Suite A200	
3.4 CITY-ST-ZIP	Bannockburn, IL 60015	
4.1 TITLE	SVP	☐ Change ☒ Addition
4.2 NAME	Duhig, Daniel	
4.3 STREET ADDRESS	2355 Waukegan Road, Suite A200	
4.4 CITY-ST-ZIP	Bannockburn, IL 60015	
5.1 TITLE	V/S	☒ Change ☐ Addition
5.2 NAME	ogle, Jerry M.	
5.3 STREET ADDRESS	2355 Waukegan Road, Suite A200	
5.4 CITY-ST-ZIP	Bannockburn, IL 60015	
6.1 TITLE	SVP/CFO/T/ASST/S/D	☐ Change ☒ Addition
6.2 NAME	Parker, Brian	
6.3 STREET ADDRESS	2355 Waukegan Road, Suite A200	
6.4 CITY-ST-ZIP	Bannockburn, IL 60015	

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 110.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeann M. D'Amico, Vice President - Secretary

4/21/95

708-677-2900

See attachment

F9300 0000 8U

**ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT**

The following are additions to the officers and directors listed in Item 12.

SVP

Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP

Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015