

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

HURON KEYS INC

Principal Place of Business:	Mailing Address:
211 E. ONTARIO, SUITE 400 CHICAGO IL 60611	211 E. ONTARIO, SUITE 400 CHICAGO IL 60611

3. Date Incorporated or Quoted 02/23/1993	3a. Date of Last Report 05/01/1994
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2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		36-3871453		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required	
22		27					
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
23		28					
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes		Yes No	
24	25	29	30				

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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

11. Pursuant to the provisions of Sections 607(b)(1) and 607(b)(9), Florida Statute, the above named corporation hereby has taken action for the purpose of changing its principal office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. The filing is accepted as appropriate under Section 607(b)(6), Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS FILE	
FILE	VD ☐ DE FR	FILE	☐ DE FR ☐ ADD
NAME	WILHELM, PHILLIP H	NAME	
STREET ADDRESS	211 E. ONTARIO, SUITE 400	STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60611	CITY, ST, ZIP	
FILE	VD ☐ DE FR	FILE	☐ DE FR ☐ ADD
NAME	NEIMAN, CARY L	NAME	
STREET ADDRESS	211 E. ONTARIO, SUITE 400	STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60611	CITY, ST, ZIP	
FILE	☐ DE FR	FILE	☐ DE FR ☐ ADD
NAME	S	NAME	
STREET ADDRESS	STEPHAN, CHRISTOPHER Q	STREET ADDRESS	
CITY, ST, ZIP	211 E. ONTARIO, SUITE 400	CITY, ST, ZIP	
CITY, ST, ZIP	CHICAGO IL 60611	CITY, ST, ZIP	
FILE	☐ DE FR	FILE	☐ DE FR ☐ ADD
NAME	T	NAME	
STREET ADDRESS	HERSHMAN, GRAHAM L	STREET ADDRESS	
CITY, ST, ZIP	211 E. ONTARIO, SUITE 400	CITY, ST, ZIP	
CITY, ST, ZIP	CHICAGO IL 60611	CITY, ST, ZIP	
FILE	☐ DE FR	FILE	☐ DE FR ☐ ADD
NAME	P D	NAME	
STREET ADDRESS	HORN, HELMUT	STREET ADDRESS	
CITY, ST, ZIP	211 E. ONTARIO, SUITE 400	CITY, ST, ZIP	
CITY, ST, ZIP	CHICAGO IL 60611	CITY, ST, ZIP	
FILE	☐ DE FR	FILE	☐ DE FR ☐ ADD
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	

700001869457 ☐ ADD

-06/20/96--01039--043

*****225.00**

[illegible]

SIGNATURE: [Signature] VICE PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6 / 5 / 96

312-988-9800

CR2E034 (3/96)