

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

DOCUMENT # F93000001628 (7)

1. Corporation Name

US-TMT, INC.

95 APR 28 AM 3:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

ATTN: STUART C. KATZ
180 NORTH LASALLE STREET, SUITE 3600
CHICAGO IL 60601

ATTN: STUART C. KATZ
180 NORTH LASALLE STREET, SUITE 3600
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/02/1993
3a. Date of Last Report 08/09/1994

4. FEI Number 36-3813487
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 intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 180 North LaSalle Street
Suite Apt #, etc

2a. Mailing Address
26 180 North LaSalle Street
Suite Apt #, etc

22 Suite 3700
City & State

27 Suite 3700
City & State

23 Chicago, Illinois
Zip Country

28 Chicago, Illinois
Zip Country

24 Chicago 25 USA

29 60601 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 (Print or typed name of registered agent and the Filing Officer)

Signature (Print or typed name of registered agent and the Filing Officer)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME PERLMUTTER, STEPHEN
STREET ADDRESS 180 NORTH LASALLE STREET
CITY ST ZIP CHICAGO IL 60601

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 600001475106
1.4 CITY ST ZIP -05/04/95--01017--010
****200.00 ****200.00

TITLE VAS
NAME EDELMAN, HOWARD J
STREET ADDRESS 180 NORTH LASALLE STREET
CITY ST ZIP CHICAGO IL 60601

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

TITLE VAS
NAME KUEHNEL, HERBERT W
STREET ADDRESS 180 NORTH LASALLE STREET
CITY ST ZIP CHICAGO IL 60601

3.1 TITLE VAS
3.2 NAME KUEHNEL, HERBERT W
3.3 STREET ADDRESS 180 N LASALLE STREET
3.4 CITY ST ZIP CHICAGO, IL 60601

TITLE VAS
NAME KUEHNEL, HERBERT W
STREET ADDRESS 180 NORTH LASALLE STREET
CITY ST ZIP CHICAGO IL 60601

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

TITLE VSD
NAME KATZ, STUART C
STREET ADDRESS 180 NORTH LASALLE STREET
CITY ST ZIP CHICAGO IL 60601

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

TITLE VTAS
NAME SMITH, ROGER E
STREET ADDRESS 180 NORTH LASALLE STREET
CITY ST ZIP CHICAGO IL 60601

6.1 TITLE VTASD
6.2 NAME Smith, Roger E.
6.3 STREET ADDRESS 180 North LaSalle Street
6.4 CITY ST ZIP Chicago, Illinois 60601

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 member 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 of changes or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Herbert W. Ruehgle

Vice President

4/21/95

312-855-5700