

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 AM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001637 (8)

1. Corporation Name
US-KRS/1, INC.

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 36-3813482	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 22. Suite 3700 23. Chicago, Illinois 24. 60601 25. USA	2a. Mailing Address 26. 180 North LaSalle St. 27. Suite 3700 28. Chicago, Illinois 29. 60601 30. USA
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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 85. Zip Code FL
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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 (agent to conduct business of registered agent and the corporation)

Signature (Registered Agent to conduct business of registered agent)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	PERLMUTTER, STEPHEN	1.2 NAME	
STREET ADDRESS	180 NORTH LASALLE STREET	1.3 STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60601	1.4 CITY, ST, ZIP	
TITLE	VAS	2.1 TITLE	☐ Change ☐ Addition
NAME	EDELMAN, HOWARD J	2.2 NAME	
STREET ADDRESS	180 NORTH LASALLE STREET	2.3 STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60601	2.4 CITY, ST, ZIP	
TITLE	VAS	3.1 TITLE	☐ Change ☐ Addition
NAME	KUEHNLE, HERBERT W	3.2 NAME	
STREET ADDRESS	180 NORTH LASALLE STREET	3.3 STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60601	3.4 CITY, ST, ZIP	
TITLE	VSD	4.1 TITLE	☐ Change ☐ Addition
NAME	KATZ, STUART C	4.2 NAME	
STREET ADDRESS	180 NORTH LASALLE STREET	4.3 STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60601	4.4 CITY, ST, ZIP	
TITLE	VTAS	5.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, ROGER E	5.2 NAME	
STREET ADDRESS	180 NORTH LASALLE STREET	5.3 STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60601	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, ROGER E	6.2 NAME	
STREET ADDRESS	180 NORTH LASALLE STREET	6.3 STREET ADDRESS	
CITY, ST, ZIP	CHICAGO IL 60601	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)(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. I am an officer or director of the corporation or the receiver or trustee empowered to conduct 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 addition.

SIGNATURE:

Herbert W. Kuehnle
Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Herbert W. Kuehnle

4/21/95

312-855-5700