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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F93000001753 (3)

1. Corporation Name
CORESOURCE, INC.

Principal Place of Business
630 DUNDEE ROAD, SUITE 340
NORTHBROOK IL 60062

Mailing Address
630 DUNDEE ROAD, SUITE 340
NORTHBROOK IL 60062



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/09/1993

2. Principal Place of Business
21 400 Field Drive
Suite, Apt. #, etc.
22
City & State
23 Lake Forest, IL
Zip
24 60045
Country
25 USA
2a. Mailing Address
26 400 Field Drive
Suite, Apt. #, etc.
27
City & State
28 Lake Forest, IL
Zip
29 60045
Country
30 USA

4. FEI Number
35-1846036
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 owes or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

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

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
EVD	DIDION, JAMES W	658 BRIDGEWAY LANE	NAPLES FL 33963	<input checked="" type="checkbox"/>
PCEO	DUFF, JAMES W	1 ELMSLEIGH	GROSSE POINTE MI	<input checked="" type="checkbox"/>
VPT	ROSSMAN, JAMES	630 DUNDEE RD., STE 340	NORTHBROOK IL	<input checked="" type="checkbox"/>
VP	SCHMIDT, MARK	1500 BROOKFIELD ROAD	YARDLEY PA 19067	<input type="checkbox"/>
D	PAUL, ANDREW M.	1 WORLD FINANCIAL CTR	NEW YORK NY	<input checked="" type="checkbox"/>
CFO	LONG, JAMES D.	1824 W LINCOLN PK WEST, 312	CHICAGO IL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
P/CEO	Rodney Farmer	400 Field Drive	Lake Forest, IL 60045	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Donald M. Peterson	400 Field Drive	Lake Forest, IL 60045	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T/D	Richard D. Batten	400 Field Drive	Lake Forest, IL 60045	<input type="checkbox"/>	<input checked="" type="checkbox"/>
C/O		400 Field Drive	Lake Forest, IL 60045	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C/D.	Edwin R. Fattes	400 Field Drive	Lake Forest, IL 60045	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Frank G. Gramm	400 Field Drive	Lake Forest, IL 60045	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

4/27/98 847-645-1500

CR2E034 (10/97)