

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:24

DOCUMENT # F93000002364 (8)

1. Corporation Name

FORSYTHE/MCARTHUR ASSOCIATES, INC.

Principal Place of Business

7500 FRONTAGE RD.
SKOKIE IL 60077

Mailing Address

7500 FRONTAGE RD.
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1993

3a. Date of Last Report

02/25/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

36-2734737

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 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	CDP
NAME	FORSYTHE, RICHARD A
STREET ADDRESS	25 FOX LANE
CITY - ST - ZIP	WINNETKA IL 60093
TITLE	SVPD
NAME	DECKER, GORDON B
STREET ADDRESS	330 N. LINCOLN
CITY - ST - ZIP	HINSDALE IL 60521
TITLE	D
NAME	DECATA, LAWRENCE N
STREET ADDRESS	6445 SHERMER RD.
CITY - ST - ZIP	NILES IL 60714
TITLE	D
NAME	HUNKEN, ALAN J
STREET ADDRESS	1786 SETON RD.
CITY - ST - ZIP	NORTHBROOK IL 60062
TITLE	S
NAME	HOFFMAN, R. THOMAS
STREET ADDRESS	6150 N. AVERS
CITY - ST - ZIP	CHICAGO IL 60659
TITLE	T
NAME	COVIC, NED W
STREET ADDRESS	5827 CRAIN
CITY - ST - ZIP	MORTON GROVE IL 60093

1.1 TITLE	PLEASE SEE ATTACHED LISTING OF OFFICERS & DIRECTORS	☐ Change	☐ Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		☐ Change	☐ Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		☐ Change	☐ Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
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 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report in 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Steven Avrick
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN AVRICK - ASST. SECRETARY

DATE

1/11/95

(708) 675-8000

(Type in Block 8)

FORSYTHE/MCARTHUR ASSOCIATES, INC.**FEI # 36-2734737****NAMES AND ADDRESSES OF OFFICERS AND DIRECTORS - AS OF 1/1/95**

Richard A. Forsythe	Chairman, President	7500 N. Frontage Road, Skokie IL 60077
Gordon B. Decker	Director, Asst. Secretary, Sr. VP	7500 N. Frontage Road, Skokie IL 60077
Alton B. Harris	Director, Assistant Secretary	7500 N. Frontage Road, Skokie IL 60077
John Brincat	Director	7500 N. Frontage Road, Skokie IL 60077
Sandra C. Forsythe	Director	7500 N. Frontage Road, Skokie IL 60077
Alan J. Hunken	Director	7500 N. Frontage Road, Skokie IL 60077
William Salatich	Director	7500 N. Frontage Road, Skokie IL 60077
Ned W. Covic	Treasurer, Asst. Secretary, VP	7500 N. Frontage Road, Skokie IL 60077
R. Thomas Hoffman	Secretary, General Counsel	7500 N. Frontage Road, Skokie IL 60077
Steven Avrick	Assistant Secretary	7500 N. Frontage Road, Skokie IL 60077
Craig A. Brown	Assistant Secretary	7500 N. Frontage Road, Skokie IL 60077
Eva Workman	Sr. VP	7500 N. Frontage Road, Skokie IL 60077
Diana Walker	Sr. VP	7500 N. Frontage Road, Skokie IL 60077