

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 26 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002489 (3)

1. Corporation Name

THE BALCOR COMPANY

Principal Place of Business

4849 GOLF ROAD
SKOKIE IL 60077

Mailing Address

4849 GOLF ROAD
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

04/29/1994

4. FEI Number

13-3131690

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 2355 Waukegan Road

Suite, Apt. #, etc.

22 Suite A200

City & State

23 Bannockburn, IL

Zip

24 60015

Country

25 Lake

2a. Mailing Address

26 2355 Waukegan Road

Suite, Apt. #, etc.

27 Suite A200

City & State

28 Bannockburn, IL

Zip

29 60015

Country

30 Lake

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CD	CHUDNOFF, MARVIN H	4849 GOLF ROAD	SKOKIE IL 60077
PD	MEADOR, THOMAS E	4849 GOLF ROAD	SKOKIE IL 60077
PTSD	WOOD, ALLAN	4849 GOLF ROAD	SKOKIE IL 60077
VD	DARRAGH, ALEX	4849 GOLF ROAD	SKOKIE IL 60077
VD	LUTZ, ROBERT H JR.	4849 GOLF ROAD	SKOKIE IL 60077
VD	O'HANLON, MICHAEL J	4849 GOLF ROAD	SKOKIE IL 60077

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
SVP	Dung, Daniel	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	☐	☒
C/P/CEO/D	Meador, Thomas E.	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	☒	☐
EVP	Wood, Allan	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	☒	☐
SVP	Darragh, Alex	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	☒	☐
SVP/CFO/Asst S/D	Parker, Brian	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	☐	☒
SVP	Ogle, Jerry M.	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	☐	☒

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)(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 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:

Jerry M. Ogle, Vice President & Secretary

4/21/95

708-677-2900

FA360002489

**ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT**

The following are additions to the officers and directors listed in Item 12.

SVP

Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP

Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015