

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90159 001 ***150.00

DOCUMENT # F93000002902

1. Corporation Name

SERVICE ADMINISTRATORS, INC. (USA)

Principal Place of Business
400 BENEFICIAL CENTER
PEAPACK NJ 07977

Mailing Address
300 BENEFICIAL CENTER
PEAPACK NJ 07977

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1993

4. FEI Number

84-6038195

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

2. Principal Place of Business

21 2700 Sanders Road

Suite, Apt. #, etc.

22 AHN: Tax Dept

City & State

23 Prospect Heights, IL

Zip

Country

24 60070 25 COOK

2a. Mailing Address

26 (Same)

Suite, Apt. #, etc.

City & State

Zip

Country

29 30

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME O'BRIEN, DANIEL R
STREET ADDRESS 400 BENEFICIAL CENTER
CITY-ST-ZIP PEAPACK NJ 07977

TITLE AV
NAME MCDONOUGH, JAMES J
STREET ADDRESS 300 BENEFICIAL CENTER
CITY-ST-ZIP PEAPACK NJ 07977

TITLE D
NAME VOLLOWITZ, ROBERT S
STREET ADDRESS 400 BENEFICIAL CENTER
CITY-ST-ZIP PEAPACK NJ

TITLE D
NAME WOLFANGER, LAVERNE R
STREET ADDRESS 400 BENEFICIAL CENTER
CITY-ST-ZIP PEAPACK NJ

TITLE ASD
NAME FISHER, LEONARD M
STREET ADDRESS 400 BENEFICIAL CENTER
CITY-ST-ZIP PEAPACK NJ

TITLE DVP
NAME LUNEMANN, GERARD
STREET ADDRESS 400 BENEFICIAL CENTER
CITY-ST-ZIP PEAPACK NJ 07977

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 2700 Sanders Road
1.4 CITY-ST-ZIP Prospect Heights, IL 60070

2.1 TITLE Director of Financial Control
2.2 NAME Timothy J. Titus
2.3 STREET ADDRESS 2700 Sanders Road
2.4 CITY-ST-ZIP Prospect Heights, IL 60070

3.1 TITLE Secretary
3.2 NAME Barbara L. Hill
3.3 STREET ADDRESS 2700 Sanders Road
3.4 CITY-ST-ZIP Prospect Heights, IL 60070

4.1 TITLE Director
4.2 NAME Lawrence N. Bangs
4.3 STREET ADDRESS 2700 Sanders Road
4.4 CITY-ST-ZIP Prospect Heights, IL 60070

5.1 TITLE Director
5.2 NAME Daniel R. O'Brien
5.3 STREET ADDRESS 2700 Sanders Road
5.4 CITY-ST-ZIP Prospect Heights, IL 60070

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS 2700 Sanders Road
6.4 CITY-ST-ZIP Prospect Heights, IL 60070

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, with all other like empowered.

SIGNATURE:

Barbara Hill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99

(847)564-6058

Date

Daytime Phone #

CR2E034 (11/98)