

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 MAY -1 AM 2:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004465 (1)

1. Corporation Name

UNION SPECIAL CORPORATION

Principal Place of Business

Mailing Address

ONE UNION SPECIAL PLAZA
HUNTLEY IL 60142

ONE UNION SPECIAL PLAZA
HUNTLEY IL 60142

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/04/1993

3a. Date of Last Report
08/01/1994

4. FEI Number
36-1893860

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 firm if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME SUZUKI, MIKIO
STREET ADDRESS ONE UNION SPECIAL PLAZA
CITY - ST - ZIP HUNTLEY IL 60142

TITLE VD
NAME CROSS, H. RANDY
STREET ADDRESS ONE UNION SPECIAL PLAZA
CITY - ST - ZIP HUNTLEY IL 60142

TITLE S
NAME FUNAI, M
STREET ADDRESS ONE UNION SPECIAL PLAZA
CITY - ST - ZIP HUNTLEY IL 60142

TITLE VD
NAME MERCURE, JOSEPH E
STREET ADDRESS ONE UNION SPECIAL PLAZA
CITY - ST - ZIP HUNTLEY IL

TITLE ~~+~~
NAME ~~HAYAKAWA, NOBORU 'ARNIE'~~
STREET ADDRESS ~~ONE UNION SPECIAL PLAZA~~
CITY - ST - ZIP ~~HUNTLEY IL 60142~~

TITLE V
NAME HITPAS, TERENCE A
STREET ADDRESS ONE UNION SPECIAL PLAZA
CITY - ST - ZIP HUNTLEY IL 60142

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ 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 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; 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: *Terence A. Hitpas* Terence A. Hitpas

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-95

708-669-5101

Title

Display Phone #