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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004850 (4)

1. Corporation Name

4949 MARBRISA OF ILLINOIS, INC.

Principal Place of Business

4949 GOLF ROAD
LEGAL DEPARTMENT
SKOKIE IL 60077

Mailing Address

4949 GOLF ROAD
LEGAL DEPARTMENT
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/27/1993

3a. Date of Last Report
04/28/1994

4. FEI Number
36-3915850

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 Rd

2a. Mailing Address

26 2355 Waukegan Rd

Suite, Apt. #, etc.

22 A200

Suite, Apt. #, etc.

27 A200

City & State

23 Bannockburn, IL

City & State

28 Bannockburn, IL

Zip

24 60015

Country

Zip

29 60015

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
SVP	DARRAGH, ALEXANDER J	4949 GOLF ROAD	SKOKIE IL
SVP	LUTZ JR, ROBERT H	4949 GOLF ROAD	SKOKIE IL
SVP	O'HANLON, MICHAEL J	4949 GOLF ROAD	SKOKIE IL
FVP	BARRA, GINO A	4949 GOLF ROAD	SKOKIE IL
RD	THOMAS E. MEADOR,	4949 GOLF ROAD	SKOKIE IL
EVP	ALLAN WOOD,	4949 GOLF ROAD	SKOKIE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
Change	Change	Change	Change
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
Senior V/CF/O/T/Asst S/D	Brian D. Parker	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
Senior V	Daniel A. Duhig	2355 Waukegan Rd., Suite A200	Bannockburn, IL 60015
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
V/S	Jerry M. Ogle	2355 Waukegan Rd., Suite A200	Bannockburn, IL 60015
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
C/P/CEO/D		2355 Waukegan Road, Suite A200	Bannockburn, IL 60015
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
Executive V		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 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Fa300000 4850

ADDITIONAL OFFICERS

Senior Vice President
Senior Vice President

Josette Goldberg
Alan Lieberman

The address of record for the above officers is:

Bannockburn Lake Office Plaza
2355 Waukegan Road
Suite A200
Bannockburn, Illinois 60015