

FILED

May 07 1998 8:00am

Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F93000005636 1. Corporation Name SG Acquisitions, Inc.

Principal Place of Business 900 N. Michigan Ave. Chicago, IL 60611 Mailing Address 900 N. Michigan Ave. Chicago, IL 60611

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified 12/13/1993

Table with 4 columns: 21 Principal Place of Business, 22 Suite, Apt #, etc, 23 City & State, 24 Zip, 25 Country, 26 Mailing Address, 27 Suite, Apt #, etc, 28 City & State, 29 Zip, 30 Country, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent: C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324. 10. Name and Address of New Registered Agent: Name, Street Address, City, State, Zip Code.

11. Pursuant to the provisions of Sections 607.0507 and 607.1608, 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 607.1606, Florida Statutes.

SIGNATURE: Signature and typed or printed name of registered agent or officer on director's

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes names like Gary Nickele, Lorenzo Bracy, Paul C. Nielsen, Karen M. O'Mahoney.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii) 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: Karen M. O'Mahoney Karen M. O'Mahoney 04/29/1998 (312)915-1969

CR2E034 (10/97)

Handwritten mark

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**OFFICERS AND DIRECTORS**

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**SG Acquisitions, Inc.**

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<b>Name and Office</b>	<b>Business Address</b>	<b>Home Address</b>
Bracy, Lorenzo Vice President	900 N. Michigan Avenue, Chicago, IL 60611	2735 Newport Drive, Naperville, IL 60565
Nickale, Gary Director President Treasurer	900 N. Michigan Avenue, Chicago, IL 60611	717 Edgemont Lane, Park Ridge, IL 60068
Nielsen, Paul C. Secretary	900 N. Michigan Avenue, Chicago, IL 60611	21021 Prestwick Dr., Barrington, IL 60010
O'Mahoney, Karen M. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	2224 Seminary 2R, Chicago, IL 60614