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95 APR 24 AM 10:57

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # F94000000265 (8)

1. Corporation Name

M. WILE & COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

**2020 ELMWOOD AVE
BUFFALO NY 14207**

Mailing Address

**2020 ELMWOOD AVE
BUFFALO NY 14207**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1994

3a. Date of Last Report

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

25. Suite, Apt. #, etc.

26. City & State

27. Zip

28. Country

4. FEI Number

16-0959019

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

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

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 607.0509, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the # application

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **BOWLES, THOMAS G**
STREET ADDRESS **2020 ELMWOOD AVE**
CITY - ST - ZIP **BUFFALO NY**

TITLE **CD**
NAME **PATEL, HOMI B**
STREET ADDRESS **101 N. WACKER DR**
CITY - ST - ZIP **CHICAGO IL**

TITLE **VD**
NAME **HAND, ELBERT O**
STREET ADDRESS **101 N. WACKER DR**
CITY - ST - ZIP **CHICAGO IL**

TITLE **D**
NAME **HOFFMAN, KENNETH A**
STREET ADDRESS **101 N. WACKER DR**
CITY - ST - ZIP **CHICAGO IL**

TITLE **VD**
NAME **RUECKEL, WALLACE L**
STREET ADDRESS **101 N. WACKER DR**
CITY - ST - ZIP **CHICAGO IL**

TITLE **SD**
NAME **STEIN, CAREY M**
STREET ADDRESS **101 N. WACKER DR**
CITY - ST - ZIP **CHICAGO IL**

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 **AT/D**
6.3 STREET ADDRESS **Morgan, Glenn R.**
6.4 CITY - ST - ZIP **101 N. Wacker Dr.
Chicago, IL**

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tomas R. Proczko

Secretary

4/18/95

312 357-5321

Telephone Number

F04000000265

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Thomas Palen	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
William Suozzo	Vice President	1290 Avenue of the Americas New York, NY 10104
Richard Swetonic	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Robert J. Weishaupl	Vice President/ Assistant Treasurer/ Assistant Secretary	2020 Elmwood Avenue Buffalo, NY 14207
Taras R. Proczko	Secretary	101 North Wacker Drive Chicago, IL 60606
Mary D. Allen	Assistant Secretary	101 North Wacker Drive Chicago, IL 60606
Steven R. Davison	Treasurer	101 North Wacker Drive Chicago, IL 60606