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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000265 (8)

1. Corporation Name

M. WILE & COMPANY, INC.



Principal Place of Business

2020 ELMWOOD AVE
BUFFALO NY 14207

Mailing Address

2020 ELMWOOD AVE
BUFFALO NY 14207

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.1524, 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 of the corporation or of the registered agent, if the latter is a natural person.

Signature of the registered agent, if the registered agent is not the corporation.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	BOWLES, THOMAS G	
STREET ADDRESS	2020 ELMWOOD AVE	
CITY-STATE-ZIP	BUFFALO NY	
TITLE	CD	☐ DELETE
NAME	PATEL, HOMI B	
STREET ADDRESS	101 N. WACKER DR	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VD	☐ DELETE
NAME	HAND, ELBERT O	
STREET ADDRESS	101 N. WACKER DR	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	D	☐ DELETE
NAME	HOFFMAN, KENNETH A	
STREET ADDRESS	101 N. WACKER DR	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	VD	☐ DELETE
NAME	RUECKEL, WALLACE L	
STREET ADDRESS	101 N. WACKER DR	
CITY-STATE-ZIP	CHICAGO IL	
TITLE	ATD	☐ DELETE
NAME	MORGAN, GLENN R.	
STREET ADDRESS	101 N. WACKER DR	
CITY-STATE-ZIP	CHICAGO IL	

1. TITLE	☐ Change ☐ Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
2. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
3. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	
4. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
5. TITLE	☒ Change ☐ Addition
52. NAME	ASD
53. STREET ADDRESS	ALLEN, MARY D.
54. CITY-STATE-ZIP	
6. TITLE	☒ Change ☐ Addition
62. NAME	VD
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

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(cont. on Exhibit "A" attached)

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Taras R. Proczko, Secretary 4/29/96 (312)357-

Date

Exemption Number 5321

CR2E034 (12/95)

M. WILE & COMPANY, INC.
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Exhibit "A" to Document #F94000000265
Additional Officers and Directors

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Joseph J. Conti	Group Executive Vice President	1290 Avenue of the Americas New York, NY 10104
Bert Amador	Senior Vice President	1290 Avenue of the Americas New York, NY 10104
Joseph Diskin	Senior Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Peter Ehlinger	Senior Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Gerry Malfeo	Senior Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Gregory G. Mergel	Group Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Sandra Bowser	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
David A. Dabb	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Carl Kosko	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Robert Marino	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Thomas Palen	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
William Suozzo	Vice President	1290 Avenue of the Americas New York, NY 10104

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<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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
James E. Condon	Treasurer	101 North Wacker Drive Chicago, IL 60606
Beth A. Campbell	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606
Raymond S. Swapa	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606