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Apr 25 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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 14207-1804



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/19/1994		3a. Date of Last Report 05/01/1996	
21		26		4. FEI Number 16-0959019		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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	
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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BOWLES, THOMAS G	
STREET ADDRESS	2020 ELMWOOD AVE	
CITY-ST-ZIP	BUFFALO NY	
TITLE	CD	<input type="checkbox"/> DELETE
NAME	PATEL, HOMI B	
STREET ADDRESS	101 N. WACKER DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HAND, ELBERT O	
STREET ADDRESS	101 N. WACKER DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HOFFMAN, KENNETH A	
STREET ADDRESS	101 N. WACKER DR	
CITY-ST-ZIP	CHICAGO IL	
TITLE	ASD	<input checked="" type="checkbox"/> DELETE
NAME	ALLEN, MARY D	
STREET ADDRESS	101 N WACKER DR.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MORGAN, GLENN R.	
STREET ADDRESS	101 N. WACKER DR	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	CONTI, JOSEPH
5.3 STREET ADDRESS	1330 AVENUE OF THE AMERICAS
5.4 CITY-ST-ZIP	NEW YORK, NY 10019
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

(Cont'd on EXHIBIT "A" Attached)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]*

TARAS R. PROCZKO, SECRETARY  
4/17/97 312 357-5321

CR2E034 (9/96)

**M. WILE & COMPANY, INC.**  
**1997 FLORIDA ANNUAL REPORT**  
**Exhibit "A" to Document #F94000000265**  
**Additional Officers and Directors**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>ADDRESS</u></b>
Bert Amador	Senior Vice President	1330 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
Richard Parsons	Senior Vice President	2020 Elmwood Ave. Buffalo, NY 14207
Gregory G. Mergel	Group Vice President	2020 Elmwood Avenue Buffalo, NY 14207
William Suozzo	Group Vice President	1330 Avenue of the Americas New York, NY 10019
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
Margaret Lawless	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
Robert Marino	Vice President	2020 Elmwood Avenue Buffalo, NY 14207

M. Wile & Company, Inc.  
1997 Florida Annual Report  
Document #F94000000265  
Exhibit "A" (Cont).  
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<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Thomas Palen	Vice President	2020 Elmwood Avenue Buffalo, NY 14207
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
Cynthia N. Burman	Assistant Secretary	101 North Wacker Drive Chicago, IL 60606
Raymond S. Swapa	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606
Andrew A. Zahr	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606