

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

FILED
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
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DOCUMENT # F9400000265 (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
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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	85. Zip Code
				FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOWLES, THOMAS G	1.2 NAME	
STREET ADDRESS	2020 ELMWOOD AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BUFFALO NY	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATEL, HOMI B	2.2 NAME	
STREET ADDRESS	101 N. WACKER DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAND, ELBERT O	3.2 NAME	
STREET ADDRESS	101 N. WACKER DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, KENNETH A	4.2 NAME	
STREET ADDRESS	101 N. WACKER DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	4.4 CITY-ST-ZIP	
TITLE	ASD	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALLEN, MARY D	5.2 NAME	CONTI, JOSEPH
STREET ADDRESS	101 N WACKER DR.	5.3 STREET ADDRESS	1330 AVENUE OF THE AMERICAS
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORGAN, GLENN R.	6.2 NAME	
STREET ADDRESS	101 N. WACKER DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHICAGO IL	6.4 CITY-ST-ZIP	

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: _____ **TARAS R. PROCZKO** 4/17/97 312 357-5321

CR2E034 (9/96)

M. WILE & COMPANY, INC.
1997 FLORIDA ANNUAL REPORT
Exhibit "A" to Document #F9400000265
Additional Officers and Directors

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
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