

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

FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/19/1994

4. FEI Number
16-0959019

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip 30 Country

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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOWLES, THOMAS G	1.2 NAME	PROCZKO, TARAS R.
STREET ADDRESS	2020 ELMWOOD AVE	1.3 STREET ADDRESS	101 N. WACKER DR.
CITY-ST-ZIP	BUFFALO NY	1.4 CITY-ST-ZIP	CHICAGO, IL 60606
TITLE	CD <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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	V <input type="checkbox"/> DELETE	5.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONTI, JOSEPH	5.2 NAME	
STREET ADDRESS	1330 AVENUE OF THE AMERICAS	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	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 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.

CR2E034 (10/97)

M. WILE & COMPANY, INC.
1998 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
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
Margaret Lawless	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
Richard Swetonic	Vice President	2020 Elmwood Avenue Buffalo, NY 14207

M. Wile & Company, Inc.
1998 Florida Annual Report
Document #F94000000265
Exhibit "A" (Cont).
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<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Robert J. Weishaupl	Vice President/ Assistant Treasurer/ Assistant Secretary	2020 Elmwood Avenue Buffalo, NY 14207
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