FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED
AND
FILED

95 APR -7 AM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000561 (0)

1. Corporate Name
NSI MANAGEMENT OF DELAWARE, INC.

Principal Place of Business
THREE FIRST NATIONAL PLAZA
SUITE 5600
CHICAGO IL 60602

Mailing Address
THREE FIRST NATIONAL PLAZA
SUITE 5600
CHICAGO IL 60602

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/04/1994
3a. Date of Last Report:

2. Principal Place of Business
21 410 HORSHAM RD.
22 Suite or Apt. #
23 City: HORSHAM
24 State: PA
25 Zip: 19044
26 County:

2a. Mailing Address
26 410 HORSHAM RD.
27 Suite or Apt. #
28 City: HORSHAM
29 State: PA
30 Zip: 19044
31 County:

4. FEI Number: ~~36-3929696~~ 36-3929695 — 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 § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
* 1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 607.0505, 607.0506, 607.0507, 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. It is further authorized to the appropriate 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	HEISLEY, MICHAEL E	THREE FIRST NATIONAL PLAZA	CHICAGO IL 60602
VT	HAVESON, BRIAN	410 HORSHAM RD.	HORSHAM PA 19044
V	MATTICK, THOMAS	THREE FIRST NATIONAL PLAZA	CHICAGO IL 60602
S	MEADOWS, STANLEY	227 W. MONROE ST.	CHICAGO IL 60606
AS	BERGNER, DENISE	994 WINDSOR RD.	WARMINSTER PA 18974

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	410 HORSHAM ROAD HORSHAM PA 19044	☑ Change ☐ Addition
		☐ Change ☐ Addition
		☑ Change ☐ Addition
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14. I hereby certify that the information supplied with this report, including any changes, is true and accurate and that this report complies with the requirements of Section 607.0505, Florida Statutes. I further certify that the information contained in the annual report or supplemental annual report, including any changes, is true and accurate and that the report complies with the requirements of Section 607.0505, Florida Statutes, and that the name appearing in Block 12 or Block 13 of this report is an officer or director of the corporation or is authorized to execute the report as required by Chapter 607, Florida Statutes, and that the name appears in Block 12 or Block 13 of this report is followed with an asterisk.

SIGNATURE: CFO 3/7/95
SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

0468044 FP