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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F94000000861 (4)**

1. Corporation Name

NASRA TPA, INC.



Principal Place of Business

**3400 DUNDEE ROAD, STE. 300
NORTHBROOK IL 60062-2350**

Mailing Address

**3400 DUNDEE ROAD, STE. 300
NORTHBROOK IL 60062-2350**

3. Date Incorporated or Qualified
02/21/1994

3a. Date of Last Report
06/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.04(2) 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 607.05(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from the corporation)

Signature of Registered Agent (if the registered agent is the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

**CPST
MELLON, GEORGE ALBERT
3400 DUNDEE ROAD
NORTHBROOK IL 60062-2350**

☐ DELETE

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

**D
FLEMING, FRANCIS DONALD
3400 DUNDEE ROAD
NORTHBROOK IL 60062-2350**

☐ DELETE

STREET ADDRESS

CITY, STATE, ZIP

TITLE

NAME

**D
TEGENKAMP, JOHN NICHOLAS
3400 DUNDEE ROAD
NORTHBROOK IL 60062-2350**

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