PROFIT CORPORATION ANNUAL REPORT 4000



FLORIDA DEPARTMENT OF STATE

Katherine Harris	
Secretary of State VISION OF CORPORATIONS	90112016 31 9:37
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	1999	DIVISION OF CORE	CKAT	iON3		
DOCUMENT # F9400001176 1. Corporation Name RESOURCE INFORMATION MANAGEMENT SYSTEMS, INC.			ELCHENNY C. GLOREN.			
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					1 LEGICES ILLA HALIK ENEKL BEKKI BEHKI ESHKI E	1114 1114 1 11111 11111 11111 1111
Principal Place	e of Business	Mailing Address				UNI 1616: 1188: 1161: 1681 611: 1681
500 TEHCNOLOGY DRIVE 500 TEHCNOLOGY DRIVE						
P.O. BOX 3094 P.O. BOX 3094 NAPERVILLE IL 60566-7094 NAPERVILLE IL 60566-7094				DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified	
		<u>+ </u>			03/08/1994	
2. Principal P	lace of Business	2a. Mailing Address			4. FE1 Number	Applied For
Suite, Apt.	# atc	Suite, Apt. #, etc			36-3170672	Not Applicable
22	e, etc.	27			5. Certificate of Status Desired []	\$8.75 Additional Fee Required
City & Stat	e	City & State			6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Čountry	•	8. This corporation owes the current year	Intangible
24	25	29 30			Personal Property Tax	[Yes No
	9. Name and Address of Curre	nt Registered Agent	81	Name	10. Name and Address of New Register	ed Agent
CT	CORPORATION SYSTEM		[6,	Ivanie		
1200	SOUTH PINE ISLAND ROAD		82	82 Street Address (P.O. Box Number is Not Acceptable)		
PLAI	NTATION FL 33324		83			
				[, , , , , , , , , , , , , , , , , ,
			84	City	F	85 Zip Code
11. Pursuant office or r agent. I a SIGNATURE	to the provisions of Sections 607.05 egistered agent, or both, in the State in familiar with, and accept the oblight Segnature, typed or professional or registered on	a of Florida. Such change was author ations of, Section 607.0505, Florida S	ized by Statutes	the corpora	rporation submits this statement for the purpose tion's board of directors. Thereby accept the ap- act where costings. GATE	of changing its registered pointment as registered
12.			13.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTORS IN 12
TITLE	POT PERSON	[,] DELETE	1 THLE	-		[Change [] Addition
NAME	KIRCH, TERRY L	B '	2 NAME	1		}
STREET ADDRESS	986 TIMBERLEE COURT NAPERVILLE IL	1		ADDRESS		
CITY-ST-ZIP TITLE	CS CS		4 CHY-S	1-2IF		[] Change [] Addition
NAME	HEIMSOTH, THOMAS H	•	2 NAME	1		(Lougide (Exportion)
STREET ADORESS	7336 ROUTE 34	f -		LADÜRESS		
CITY-ST-ZIP	OSWEGO IL		4 CH11-5	í		
TITLE	· · · · · · · · · · · · · · · · · · ·	and the control of th	1 TILLE			[] Change [[Addition
NAME		1 3	2 NAME		40000281 -03/25/99	85144
STREET ADDRESS		. 3	3 \$1RFE	ADDRESS	-03/25/99	~-U1U73UU4 7A ****150.00
CITY-ST-ZIP	<u> </u>	and the contract of the contra	4 CITY-S	T-21P	****150.	
TITLE			4.1 TOLE			[] Change [] Addition
NAME			2 NAVE			
STREET ADDRESS				I ADDRESS		
CITY-ST-ZIP TITLE			4 City S	T-ZIP		[Change
NAME		B.	2 NAME			f Lourière f Lynguigh
STREET ADDRESS		[5	3 STREE	ADDRESS		
CITY-ST-ZIP		5	4 CiT1 - 5	1-210	^	
TITLE		[] DELETE 6	1 TITLE		$\nu \nu$	[And a [] Add ton

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 suppliemental annual eport is type 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 of the treceiver or director or director. Block 12 or Block 13 if changed or or an attachment with an address, with all other like empowered.

6.2 NAME

63 STREET ADDRESS

64 C/* 1-51-ZiP

SIGNATURE:

NAME

STREET ADDRESS CITY-ST-ZIP

Terry L. Kirch, President 03/02/99 (630) 428-5028

CR2E034 (11/98)