

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000001176

1. Corporation Name

RESOURCE INFORMATION MANAGEMENT SYSTEMS, INC.

Principal Place of Business

500 TECHNOLOGY DRIVE
P.O. BOX 3094
NAPERVILLE IL 60566-7094

Mailing Address

500 TECHNOLOGY DRIVE
P.O. BOX 3094
NAPERVILLE IL 60566-7094

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 607.0502 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME [] DELETE

STREET ADDRESS
CITY-ST-ZIP
POT
KIRCH, TERRY L
906 TIMBERLEE COURT
NAPERVILLE IL

TITLE NAME [] DELETE

STREET ADDRESS
CITY-ST-ZIP
CS
HEIMSOTH, THOMAS H
7336 ROUTE 34
OSWEGO IL

TITLE NAME [] DELETE

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME [] DELETE

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

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31 TITLE

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51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

DATE

Daytime Phone #

0556602

CR2E034 (11/98)