

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000001360 (6)

1. Corporation Name

QUALITY ASSET MANAGEMENT, INC.



Principal Place of Business

909 E. 10TH ST.  
SIOUX FALLS SD 57104

Mailing Address

2500 LAKE COOK ROAD  
RIVERWOODS FL 60015  
US

3. Date Incorporated or Qualified  
03/17/1994

3a. Date of Last Report  
05/01/1995

2. Principal Place of Business

21 811 E. 10th Street  
Suite, Apt. #, etc.

22 City & State  
23 Sioux Falls, SD

24 Zip 57103

Country  
25 US

2a. Mailing Address

26 2500 Lake Cook Road  
Suite, Apt. #, etc.

27 Attn: Tax Dept. 1-N  
City & State

28 Riverwoods, IL

29 Zip 60015

Country  
30 US

4. FEI Number  
46-0428414

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 s. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT 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 607.0502 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, if applicable, (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE  
NAME KEENON, CHARLES  
STREET ADDRESS 2500 LAKE COOK RD.  
CITY-ST-ZIP RIVERWOODS IL 60015

TITLE V ☒ DELETE  
NAME CHANDLER, RICK  
STREET ADDRESS 909 E. 10TH ST.  
CITY-ST-ZIP SIOUX FALLS SD 57104

TITLE S ☐ DELETE  
NAME KUNATH, ROBERT W.  
STREET ADDRESS 2500 LAKE COOK ROAD  
CITY-ST-ZIP RIVERWOODS IL

TITLE T ☐ DELETE  
NAME DUNTLEY, CYNTHIA E.  
STREET ADDRESS 2 WORLD TRADE CENTER  
CITY-ST-ZIP NEW YORK NY

TITLE C ☐ DELETE  
NAME TANYKO, STEVEN J.  
STREET ADDRESS 2500 LAKE COOK ROAD  
CITY-ST-ZIP RIVERWOODS IL

TITLE M ☐ DELETE  
NAME POCHARDT, CRAIG A  
STREET ADDRESS 909 E. 10TH STREET  
CITY-ST-ZIP SIOUX FALLS SD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D,V  
Davis, Sr., John T.  
811 E. 10th Street, Sioux Falls, SD 57103

AS  
Adler, Donald N.  
2500 Lake Cook Road  
Riverwoods, IL 60015

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Donald N. Adler  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald N. Adler, Asst. Secretary 4/24/96 847/405-1179

Date:

Daytime Phone #

CR2E034 (12/95)