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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **F94000001479 (4)**

1. Corporation Name

**INSTITUTIONAL INVESTORS SERVICE, INC.**



Principal Place of Business

**440 SOUTH LASALLE STREET  
SUITE 3909  
CHICAGO IL 60605**

Mailing Address

**440 SOUTH LASALLE STREET  
SUITE 3909  
CHICAGO IL 60605**

2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

**GUY, DENNIS  
342 E. PALMETTO PARK RD.  
BOCA RATON FL 33432**

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 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation's officer or director

Signature of the registered agent or the corporation's officer or director

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

**PVD  
RINTELS, EUGENE V  
440 SOUTH LASALLE STREET, STE 3909  
CHICAGO IL**

[ ] DELETE

2. TITLE

**SD  
GUY, DENNIS G  
440 SOUTH LASALLE STREET, STE 3909  
CHICAGO IL**

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3. TITLE

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CHESTLER, JOEL  
440 SOUTH LASALLE STREET, STE 3909  
CHICAGO IL**

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4. TITLE

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BURROUGHS, MICHAEL  
440 SOUTH LASALLE STREET, STE 3909  
CHICAGO IL**

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5. TITLE

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