

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001938 (9)

1. Corporation Name

PETERSON CONSULTING, INC.

Principal Place of Business

**310 S. MICHIGAN AVE
SUITE 1900
CHICAGO IL 60604**

Mailing Address

**310 S. MICHIGAN AVE
SUITE 1900
CHICAGO IL 60604**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

36-3718583

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	PETERSON, ALAN E	310 S. MICHIGAN, SUITE 1900	CHICAGO IL
P	BEEDIE, JAMES F	310 S. MICHIGAN, SUITE 1900	CHICAGO IL
V	DURDIN, KATHLEEN D	TWO S. BISCAYNE BLVD, SUITE 3710	MIAMI FL
V	EMMERT, MICHAEL P	310 S. MICHIGAN, SUITE 1900	CHICAGO IL
VS	KNOLL, JON H	1201 THIRD AVE, SUITE 3320	SEATTLE WA
V	KREDEL, DONALD P	TWO N. CENTRAL, SUITE 1910	PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P	David Yurkerwich	1177 Avenue of the Americas, 36th Floor	New York, NY 10036	☒	☐
C				☒	☐
Vice Chairman of the Board	Stephen I. Willis	310 S. Michigan Ave., Suite 1900	Chicago, IL 60604	☒	☐
V	Martha Wilke Murray	1650 Market St., Suite 3400	Philadelphia, PA 19103	☒	☐
V	Douglas Reichert	1133 21st, N.W., Suite 600	Washington, D.C. 20036	☒	☐
V	Dave Tortorello	1177 Avenue of the Americas, 36th Floor	New York, NY 10036	☒	☐

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 110.07(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:

Sandra B. Morton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

812-347-5914

FA4-1938

**Peterson Consulting, Inc.
Officer Additions**

<u>Titles</u>	<u>Name</u>	<u>Business Address</u>
V/S	Marvin Tenenbaum	310 S. Michigan Ave., Suite 1900, Chicago, IL 60605
V/T	Timothy Kingsbury	310 S. Michigan Ave., Suite 1900, Chicago, IL 60605
V	Joseph Trindl III	310 S. Michigan Ave., Suite 1900, Chicago, IL 60605
V	Kathleen Durdin	1 Biscayne Tower, Suite 3710, 2 S. Biscayne Blvd, Miami, FL 33131