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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400002770 (5)

Principal Plac 101 CALIFOR 28TH FLOOR	o of Business	Mailing Address 101 CALIFORNIA ST. 26TH FLOOR SAN FRANCISCO CA 941	11-5853		IN THIS SPACE
				 Date Incorporated or Qualified 05/24/1994 	
h	Place of Business	2a. Mailing Address	1 1 1 -	4. FEI Number	Applied For
Suite, Apt	Applicable # etc	Suite, Apt. #, etc.	icable	13-3771135	Not Applicable \$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State	е	City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zıp	Country	Ζφ	Country	8. This corporation owes or has pa	
24	25	[29]	30	Personal Property Tax due June	
	9. Name and Address of Current	Registered Agent	81 Name	10. Name and Address of New Re	gistered Agent
	CORPORATION SYSTEM		81 Name	Not Applicable	
C/O CT CORPORATION SYSTEM			82 Street Add	ress (P.O. Box Number is Not Acceptab	ole)
1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324			83		
_			84 City		85 Zip Code
			- '		FL
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					
agont La	m familiar with, and accept the obliga	itions of, Section 607.0505, Flo	orida Statutes.		
SIGNATURE	X X X Signature, typica or printed name of registered ager	XXXX standard depletable (NOI)	X X X I. Registered Agent signature requi	X X X X red when reinstating)	X X X
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
THILE	PD	DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	STEPPE, STEPHEN M		1.2 NAME		
STREET ADDRESS	101 CALIFORNIA ST. 26TH FL		1.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA 94111-5	853	1.4 CITY-ST-ZIP		İ
TITLE	V	☐ DELETE	2 1 TITLE	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	☐ Change ☐ Addition
NAME	OTTO, WARREN H		2.2 NAME		
STREET ADDRESS	101 CALIFORNIA ST. 26TH FL		2.3 STREET ADDRESS		
CITY-\$1-ZIP	SAN FRANCISCO CA 94111-5		2.4 CiTY-ST-ZiP		
TITLE	VAS	DITEIF	3.1 TITLE		Change Addition
NAME	EGAN, GERALD E	202	3.2 NAME		
STREET ADDRESS	875 MICHIGAN AVE. 41ST FLO	UUK	3 3 STREET ADDRESS		
CITY-ST-ZIP	CHICAGO IL 60611-1901		3.4. CITY+ST-ZIP		
TITLE	COOK DOBERT I	☐ DEŁETE	4 1 TITLE		☐ Change ☐ Addition
NAME	COOK, ROBERT J	nnp	4. 2 NAME		
STREET ADDRESS	875 MICHIGAN AVE. 41ST FLO	JUN	4.3 STHEET ADDRESS		i
CITY-S1-ZIP	CHICAGO IL 60611-1901	DELETE	4.4 CITY - ST - ZIP		Change Addition
TITLE	KING, JAMES D	☐ MILLE	5.1 TITLE		Change Addition
NAME DEDICE ADDRESS	875 MICHIGAN AVE. 41ST FLO	NOR	5.2 NAME		
STREET ADDRESS	CHICAGO IL 60611-1901	oon .	5.3 STREET ADDRESS		
CITY-ST-ZIP TITLE	V	DELETE	5.4 CITY-ST-ZIP 61 TITLE		Change Addition
NAME	O'MEARA, NORTON F	F Drettic	62 NAME		Li change Li radiioti

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 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 of the recover or Institute empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, of on an attaching it with in address.

SIGNATURE:

Jack H. Jakell

875 MICHIGAN AVE. 41ST FLOOR CHICAGO IL 80611-1901

January 6, 1998 (312)266-9300

FILED

Feb 09 1998 8:00am

Secretary of State

ATTACHMENT TO CORPORATION ANNUAL REPORT FOR CB CASCADES, INC.

Officers (continued):

Vice President

Joseph R. Senko

875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901

Vice President

Gary L. Thompson

875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901

Treasurer

Paula M. Ferkull

875 North Michigan Avenue, 41st Floor Chicago, Illinois 60611-1901