

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000003322 (4)

1. Corporation Name

WESTSHORE INVESTORS, INC.



Principal Place of Business

Mailing Address

180 N. LASALLE ST
3400
CHICAGO IL 60601
US

180 N. LASALLE ST
3400
CHICAGO IL 60601
US

3. Date Incorporated or Qualified
06/23/1994

3a. Date of Last Report
03/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

36-3959850

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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, if not applicable

(If not applicable, Signature required elsewhere on form)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COO ☒ DELETE
NAME CHAPMAN, ROBERT J
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-STATE-ZIP CHICAGO IL

TITLE TOO ☒ DELETE
NAME MCCARTHY, THOMAS D
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-STATE-ZIP CHICAGO IL

TITLE D ☒ DELETE
NAME COOKE, JOHN R
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-STATE-ZIP CHICAGO IL

TITLE D ☒ DELETE
NAME GAINES, GEORGE C
STREET ADDRESS 900 N. MICHIGAN AVE.
CITY-STATE-ZIP CHICAGO IL

TITLE MD ☐ DELETE
NAME NOELL, JOHN W
STREET ADDRESS 180 N. LASALLE ST
CITY-STATE-ZIP CHICAGO IL

TITLE V ☐ DELETE
NAME STEIN, WILLIAM J
STREET ADDRESS 180 N. LASALLE ST
CITY-STATE-ZIP CHICAGO IL

11 TITLE D ☐ Change ☒ Addition
12 NAME Joseph A. Braccia
13 STREET ADDRESS 30 North 3rd Street, 5th Floor
14 CITY-STATE-ZIP Harrisburg, PA 17101

21 TITLE D ☐ Change ☒ Addition
22 NAME Peter M. Gilbert
23 STREET ADDRESS 30 North 3rd Street, 5th Floor
24 CITY-STATE-ZIP Harrisburg, PA 17101

31 TITLE D ☐ Change ☒ Addition
32 NAME David J. Kalman
33 STREET ADDRESS 30 North 3rd Street, 5th Floor
34 CITY-STATE-ZIP Harrisburg, PA 17101

41 TITLE P ☐ Change ☒ Addition
42 NAME Jerome J. Claeys III
43 STREET ADDRESS 180 North LaSalle Street
44 CITY-STATE-ZIP Chicago, Illinois 60601

51 TITLE VP/S ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director
William J. Stein, Vice President

7/24/96

(312) 855-5700

Digit by Phone

CR2E034 (3/96)