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FILED  
Apr 16 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000003323 (2)  
1. Corporation Name  
NANTUCKET COURT, INC.



Principal Place of Business  
180 N. LASALLE ST.  
3400  
CHICAGO IL 60601  
US

Mailing Address  
180 N. LASALLE ST  
3400  
CHICAGO IL 60601-2807  
US

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29

3. Date Incorporated or Qualified  
06/23/1994

3a. Date of Last Report  
07/31/1996

4. FEI Number  
36-3959844

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 \_\_\_\_\_ (Print Name of Registered Agent) \_\_\_\_\_ (Print Name of Registered Agent)  
Signature typed or printed name of registered agent and fee, if applicable. (None - Registered Agent signature required when non-signing)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	BRACCIA, JOSEPH	30 N 3RD STREET 5TH FLOOR	HARRISBURG PA	<input checked="" type="checkbox"/>
D	GILBERT, PETER	30 N 3RD STREET 5TH FLOOR	HARRISBURG PA	<input type="checkbox"/>
D	KLAMAN, DAVID J	30 N 3RD STREET 5TH FLOOR	HARRISBURG PA	<input type="checkbox"/>
P	CLAEYS, III JEROME	180 NORTH LASALLE STREET	CHICAGO IL	<input type="checkbox"/>
VPS	NOELL, JOHN W	180 N. LASALLE ST	CHICAGO IL	<input type="checkbox"/>
V	STEIN, WILLIAM J	180 N. LASALLE ST	CHICAGO IL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
D	Donlevy, Francis J.	30 N. 3rd Street, 5th Floor	Harrisburg, PA	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V	Edelman, Howard J.	180 N. LaSalle Street	Chicago, IL	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do 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 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, on an attachment with an address

SIGNATURE: \_\_\_\_\_ (Signature)  
Howard J. Edelman, Vice President (312) 855-6547

CR2E034 (9/96)