

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004380 (1)**

1. Corporation Name

HASTINGS (USA), INC.

Principal Place of Business

**222 NORTH LASALLE STREET
CHICAGO IL 60601**

Mailing Address

**222 NORTH LASALLE STREET
CHICAGO IL 60601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/23/1994

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

36-3966221

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CVCT
NAME COATS, JEFFREY H
STREET ADDRESS 780 THIRD AVENUE, SUITE 4204
CITY - ST - ZIP NEW YORK NY 10017-7076

TITLE SD
NAME COATS, JEFFREY H
STREET ADDRESS 780 THIRD AVENUE, SUITE 4204
CITY - ST - ZIP NEW YORK NY 10017-7076

TITLE ATAS
NAME HYNES, TIMOTHY
STREET ADDRESS 780 THIRD AVENUE, SUITE 4204
CITY - ST - ZIP NEW YORK NY 10017-7076

TITLE P
NAME ZACCARO, MICHAEL
STREET ADDRESS 222 NORTH LA SALLE STREET, SUITE 1500
CITY - ST - ZIP CHICAGO IL 60601

TITLE PRESIDENT
NAME DANIEL DAVIS
STREET ADDRESS 222 N. LaSalle
CITY - ST - ZIP Chicago IL 60601

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

CEO ☒ Change ☐ Addition

PRESIDENT ☐ Change ☒ Addition

DANIEL DAVIS

222 N. LaSalle

Chicago IL 60601

VICE PRESIDENT OF FINANCE ☐ Change ☒ Addition

Randall Schultz

222 N. LaSalle St.

CHICAGO IL 60601

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)(b), Florida Statutes. I further certify that the information indicated on the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

5/4/95

312 629 8800