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\* CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -1 AM 8:34

DOCUMENT # F94000006137 (3)

1. Corporation Name

BUTLER PARTNERS, INC.

Principal Place of Business

4849 GOLF ROAD  
SKOKIE IL 60077

Mailing Address

4849 GOLF ROAD  
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified  
12/01/1994

3a. Date of Last Report  
n/a

2. Principal Place of Business

21 2355 Waukegan Road

2a. Mailing Address

26 2355 Waukegan Road

Suite, Apt. #, etc.

22 Suite A200

Suite, Apt. #, etc.

27 Suite A200

City & State

23 Bannockburn, IL

City & State

28 Bannockburn, IL

Zip

24 60015

Country

25 Lake

Zip

29 60015

Country

30 Lake

4. FEI Number

36-3984565

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., STE. 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 the applicant

DATE Registered Agent signature required when renewing

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME             | STREET ADDRESS | CITY ST ZIP     |
|-------|------------------|----------------|-----------------|
| DP    | MEADOR, THOMAS E | 4849 GOLF ROAD | SKOKIE IL 60077 |
| DVI   | WOOD, ALLAN      | 4849 GOLF ROAD | SKOKIE IL 60077 |
| SV    | OGLE, JERRY M    | 4849 GOLF ROAD | SKOKIE IL 60077 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE           | 2. NAME               | 3. STREET ADDRESS              | 4. CITY ST ZIP        | 5. Change                           | 6. Addition                         |
|--------------------|-----------------------|--------------------------------|-----------------------|-------------------------------------|-------------------------------------|
| C/P/CEO/D          | MEADOR, Thomas E.     | 2355 Waukegan Road, Suite A200 | Bannockburn, IL 60015 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| EVP                | Wood, Allan           | 2355 Waukegan Road, Suite A200 | Bannockburn, IL 60015 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| SV                 | Ogle, Jerry M.        | 2355 Waukegan Road, Suite A200 | Bannockburn, IL 60015 | <input checked="" type="checkbox"/> | <input type="checkbox"/>            |
| SVP                | Darragh, Alexander J. | 2355 Waukegan Road, Suite A200 | Bannockburn, IL 60015 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| SVP/CFO/T/ASST/S/D | Parker, Brian         | 2355 Waukegan Road, Suite A200 | Bannockburn, IL 60015 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |
| SVP                | Duhig, Daniel         | 2355 Waukegan Road, Suite A200 | Bannockburn, IL 60015 | <input type="checkbox"/>            | <input checked="" type="checkbox"/> |

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 it 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:

*Jerry M. Ogle*  
JERRY M. OGLE, Vice President & Secretary

4/20/95  
See attachment

IL 60015  
708-677-2900

1-94-613P

**ADDITIONAL OFFICERS AND DIRECTORS  
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT**

The following are additions to the officers and directors listed in Item 12.

**SVP**  
Lieberman, Alan  
2355 Waukegan Road  
Suite A 200  
Bannockburn, IL 60015

**SVP**  
Goldberg, Josette  
2355 Waukegan Road  
Suite A 200  
Bannockburn, IL 60015