

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006524 (2)

1. Corporation Name

HELLER INTERNATIONAL OF ILLINOIS, INC.

Principal Place of Business
**500 WEST MONROE ST.
CHICAGO IL 60661**

Mailing Address
**500 WEST MONROE ST.
CHICAGO IL 60661**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/21/1994** 3a. Date of Last Report

4. FEI Number **36-3286967** 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. 199.03? Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

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 constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLUM, MICHAEL S	1.2 NAME	
STREET ADDRESS	500 W. MONROE ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60661	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALMEIDA, RICHARD J	2.2 NAME	
STREET ADDRESS	500 W. MONROE ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60661	2.4 CITY - ST - ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURRIE, JAMES B	3.2 NAME	
STREET ADDRESS	500 W. MONROE ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60661	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GUY, JOHN L JR.	4.2 NAME	
STREET ADDRESS	500 W. MONROE ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60661	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUKABORI, TETSUYA	5.2 NAME	
STREET ADDRESS	500 W. MONROE ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60661	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LITWIN, MICHAEL J	6.2 NAME	
STREET ADDRESS	500 W. MONROE ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	CHICAGO IL 60661	6.4 CITY - ST - 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 110.07(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 its 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 in an attachment with an address.

SIGNATURE *Barry Libkin* **BARRY LIBKIN** 4/21/95 (312) 441-7455

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Heller International Corporation
500 West Monroe Street
Chicago, Illinois 60661
312 441 7000

FC 4600006524



April 21, 1995

Department of State
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 37302-1500

RE: Heller International of Illinois, Inc.

Dear Sir/Madam:

Enclosed herewith is the 1995 Florida Corporation Annual Report filed on behalf of the above-named company. Also enclosed please find our remittance in the amount of \$200.00 for payment of the fee due.

Please acknowledge receipt of this return as well as our remittance by date stamping one copy of this letter and returning it to the undersigned in the enclosed self-addressed envelope.

Very truly yours,

A handwritten signature in cursive script, appearing to read 'Barry Libkin', written in black ink.

Barry Libkin
Tax Manager

BL/ap

Enclosure

Check #275269

OFFICERS & DIRECTORS OF HELLER INTERNATIONAL CORPORATION

Officers

Michael S. Blum	Chairman, Chief Executive Officer & President	500 West Monroe Street, Chicago, Illinois 60661
Richard J. Almeida	Executive Vice President & Chief Financial Officer	500 West Monroe Street, Chicago, Illinois 60661
Dennis P. Lockhart	Executive Vice President	500 West Monroe Street, Chicago, Illinois 60661
Christopher L. Gillock	Senior Vice President	500 West Monroe Street, Chicago, Illinois 60661
James B. Currie	Executive Vice President, General Counsel & Secretary	500 West Monroe Street, Chicago, Illinois 60661
Challis M. Lowe	Senior Vice President, Human Resources	500 West Monroe Street, Chicago, Illinois 60661
John L. Guy, Jr.	Senior Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Tetsuya Fukabori	Senior Vice President	500 West Monroe Street, Chicago, Illinois 60661
Masato Watanabe	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Hideo Mizuno	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Keruji Watanabe	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Shunya Aizawa	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Toshiya Inagaki	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Tetsuro Furuta	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Tomonora Kobayashi	Senior Vice President, Corporate Planning & Administration	500 West Monroe Street, Chicago, Illinois 60661
Deborah Samz	Senior Vice President & Director of Taxes	500 West Monroe Street, Chicago, Illinois 60661
Judith L. McCoy	Assistant Vice President & Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Robert J. Kelderhouse	Vice President & Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Robert E. Williams	Vice President & Assistant Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Robert S. Kirby	Deputy General Counsel & Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Thomas N. Ahtio	Deputy General Counsel & Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Ronald E. Siegel	Deputy General Counsel & Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Thomas Kramer	Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Barry Libkin	Assistant Vice President & Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Nancy Stickel	Assistant Vice President	500 West Monroe Street, Chicago, Illinois 60661

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Directors

Michael S. Blum	500 West Monroe Street,	Chicago, Illinois	60661
Richard J. Almeida	500 West Monroe Street,	Chicago, Illinois	60661
Tetsuya Fukubori	500 West Monroe Street,	Chicago, Illinois	60661
Hirokazu Ishikawa	500 West Monroe Street,	Chicago, Illinois	60661
Minoru Itosaka	500 West Monroe Street,	Chicago, Illinois	60661
Mark Kessel	500 West Monroe Street,	Chicago, Illinois	60661
Michael J. Litwin	500 West Monroe Street,	Chicago, Illinois	60661
Dennis P. Lockhart	500 West Monroe Street,	Chicago, Illinois	60661
Hajime Maeda	500 West Monroe Street,	Chicago, Illinois	60661
Lauralee E. Martin	500 West Monroe Street,	Chicago, Illinois	60661
Kenji Miyamoto	500 West Monroe Street,	Chicago, Illinois	60661
Osamu Ogura	500 West Monroe Street,	Chicago, Illinois	60661
Arsushi Takano	500 West Monroe Street,	Chicago, Illinois	60661
Mitchell F. Vernick	500 West Monroe Street,	Chicago, Illinois	60661
Masashi Yamamoto	500 West Monroe Street,	Chicago, Illinois	60661
Kenji Watanabe	500 West Monroe Street,	Chicago, Illinois	60661