

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

183

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**

3. Date Incorporated or Qualified **12/21/1994** 3a. Date of Last Report **05/01/1995**

4. FEI Number **36-3286987** 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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

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 _____ DATE _____
Signature typed or printed name of registered agent and the date of signature (Date Registered Agent Signature Received when Registered)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLUM, MICHAEL S	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ALMEIDA, RICHARD J	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	S	<input type="checkbox"/> DELETE
NAME	CURRIE, JAMES B	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GUY, JOHN L JR.	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FUKABORI, TETSUYA	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LITWIN, MICHAEL J	
STREET ADDRESS	500 W. MONROE ST.	
CITY-ST-ZIP	CHICAGO IL 60661	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Almeida, Richard J.	
1.3 STREET ADDRESS	500 W. Monroe St.	
1.4 CITY-ST-ZIP	Chicago, IL 60661	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Vernick, Mitchell F.	
2.3 STREET ADDRESS	500 W. Monroe St.	
2.4 CITY-ST-ZIP	Chicago, IL 60661	
3.1 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Snider, Debra H.	
3.3 STREET ADDRESS	500 W. Monroe St.	
3.4 CITY-ST-ZIP	Chicago, IL 60661	
4.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Beirne, Anthony O.B.	
4.3 STREET ADDRESS	500 W. Monroe St.	
4.4 CITY-ST-ZIP	Chicago, IL 60661	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Ide, Hidehiho	
5.3 STREET ADDRESS	500 W. Monroe St.	
5.4 CITY-ST-ZIP	Chicago, IL 60661	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barry Libkin*
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Barry Libkin

A.V.P. & Assistant Secretary 4-19-96
Date Daytime Phone #

CR2E034 (12/95)

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OFFICERS & DIRECTORS OF HELLER INTERNATIONAL CORPORATION

Officers

Richard J. Almeida	Chairman, Chief Executive Officer	500 West Monroe Street, Chicago, Illinois 60661
Mitchell F. Vernick	Vice Chairman	500 West Monroe Street, Chicago, Illinois 60661
Vacant	President	500 W. Monroe Street, Chicago, Illinois 60661
Vacant	Executive Vice President & Chief Financial Officer	500 West Monroe Street, Chicago, Illinois 60661
Kenji Miyamoto	Executive Vice President	500 West Monroe Street, Chicago, Illinois 60661
Dennis P. Lockhart	Executive Vice President	500 West Monroe Street, Chicago, Illinois 60661
Debra H. Snider	General Counsel, Executive Vice President & Secretary	500 West Monroe Street, Chicago, Illinois 60661
Challis M. Lowe	Executive Vice President, Human Resources	500 West Monroe Street, Chicago, Illinois 60661
Anthony O.B. Beirne	Senior Vice President & Treasurer	500 West Monroe Street, Chicago, Illinois 60661
Mashiro Sawada	Senior Vice President	500 West Monroe Street, Chicago, Illinois 60661
Lawrence P. Chapman	Senior Vice President	500 West Monroe Street, Chicago, Illinois 60661
Thomas M. Pacha	Senior Vice President	500 West Monroe Street, Chicago, Illinois 60661
Yuji Kawakami	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Shinya Aizawa	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Toshiya Inagaki	Vice President	500 West Monroe Street, Chicago, Illinois 60661
Deborah Samz	Senior Vice President, Director of Taxes & Assistant Secretary	500 West Monroe Street, Chicago, Illinois 60661
Judith L. McCoy	Assistant 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
Kurt J. Roemer	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. Aho	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 Stuckel	Assistant Vice President	500 West Monroe Street, Chicago, Illinois 60661

Directors

Richard J. Almeida	500 West Monroe Street, Chicago, Illinois 60661
Hidehiko Ide	500 West Monroe Street, Chicago, Illinois 60661
Mark Kessel	500 West Monroe Street, Chicago, Illinois 60661
Tomonori Kobayashi	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
Masahiro Sawada	500 West Monroe Street, Chicago, Illinois 60661
Atsushi Takano	500 West Monroe Street, Chicago, Illinois 60661
Mitchell F. Vernick	500 West Monroe Street, Chicago, Illinois 60661