

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Feb 12 1997 8:00am
Secretary of State**

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # F94000006524 (2)
 1. Corporation Name
HELLER INTERNATIONAL OF ILLINOIS, INC.



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|--|---|
| Principal Place of Business 500 WEST MONROE ST. CHICAGO IL 60661 | Mailing Address 500 WEST MONROE ST. CHICAGO IL 60661-3630 |
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|---|-----------------------|---|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 12/21/1994 | 3a. Date of Last Report 04/23/1996 |
| 21 Suite, Apt #, etc. | 26 Suite, Apt #, etc. | 4. FEI Number 36-3286987 | Applied For <input type="checkbox"/> Not Applicable |
| 22 City & State | 27 City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 Zip Country | 28 Zip Country | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | 25 | 29 | 30 |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |

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 | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL |
| 83 | |
| 84 City | |

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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|---------------------------------|---|--|
| TITLE PD | <input type="checkbox"/> DELETE | 1.1 TITLE PD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME BLUM, MICHAEL S | | 1.2 NAME Almeida, Richard J. | |
| STREET ADDRESS 500 W. MONROE ST. | | 1.3 STREET ADDRESS 500 W. Monroe St., Chicago, IL 60661 | |
| CITY - ST - ZIP CHICAGO IL 60661 | | 1.4 CITY - ST - ZIP | |
| TITLE VD | <input type="checkbox"/> DELETE | 2.1 TITLE VD | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME ALMEIDA, RICHARD J | | 2.2 NAME Vernick, Mitchell F. | |
| STREET ADDRESS 500 W. MONROE ST. | | 2.3 STREET ADDRESS 500 W. Monroe St., Chicago, IL 60661 | |
| CITY - ST - ZIP CHICAGO IL 60661 | | 2.4 CITY - ST - ZIP | |
| TITLE S | <input type="checkbox"/> DELETE | 3.1 TITLE S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME CURRIE, JAMES B | | 3.2 NAME Snider, Debra H. | |
| STREET ADDRESS 500 W. MONROE ST. | | 3.3 STREET ADDRESS 500 W. Monroe St., Chicago, IL 60661 | |
| CITY - ST - ZIP CHICAGO IL 60661 | | 3.4 CITY - ST - ZIP | |
| TITLE T | <input type="checkbox"/> DELETE | 4.1 TITLE T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME GUY, JOHN L JR. | | 4.2 NAME Beirne, Anthony O'B. | |
| STREET ADDRESS 500 W. MONROE ST. | | 4.3 STREET ADDRESS 500 W. Monroe St., Chicago, IL 60661 | |
| CITY - ST - ZIP CHICAGO IL 60661 | | 4.4 CITY - ST - ZIP | |
| TITLE D | <input type="checkbox"/> DELETE | 5.1 TITLE D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME FUKABORI, TETSUYA | | 5.2 NAME Chayama, Yukihiro | |
| STREET ADDRESS 500 W. MONROE ST. | | 5.3 STREET ADDRESS 500 W. Monroe St., Chicago, IL 60661 | |
| CITY - ST - ZIP CHICAGO IL 60661 | | 5.4 CITY - ST - ZIP | |
| TITLE D | <input type="checkbox"/> DELETE | 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 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, or on an attachment with an address.

SIGNATURE: *[Signature]* **BOULEVARD** 1-17-97 312-441-7455
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS AND DIRECTORS OF HELLER INTERNATIONAL OF ILLINOIS, INC.

08/01/96

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 Position | President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Lauralee E. Martin | Executive Vice President & Chief Financial Officer | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Challis M. Lowe | Executive Vice President, Human Resources | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Dennis P. Lockhart | Executive Vice President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Kenji Miyamoto | Executive Vice President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Deborah A. Samz | SVP & Director of Taxes & Assistant Secretary | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Anthony O'B. Beirne | Senior Vice President & Treasurer | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Lawrence P. Chapman | Senior Vice President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Tetsura Furuta | Senior Vice President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Thomas M. Pacha | Senior Vice President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Masahiro Sawada | Senior 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 |
| Thomas N. Ahto | Deputy General Counsel & Assistant Secretary | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Robert S. Kirby | 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 |
| Kurt J. Roemer | 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 |
| James Jasionowski | Vice President & Assistant Secretary | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Thomas Kramer | Vice President & Assistant Secretary | 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 |
| Yuji Kawakami | Vice President | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Judith L. McCoy | Assistant Vice President & Assistant Treasurer | 500 West Monroe Street, Chicago, Illinois, 60661 |
| Barry Libkin | Assistant Vice President & Assistant Secretary | 500 West Monroe Street, Chicago, Illinois, 60661 |

