

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

DOCUMENT # F95000000160 (0)

1. Corporation Name

VIATICUS, INC.



Principal Place of Business

55 EAST JACKSON BLVD. SUITE 2000
CHICAGO IL 60604

Mailing Address

55 EAST JACKSON BLVD. SUITE 2000
CHICAGO IL 60604

2. Principal Place of Business

21 200 SOUTH WACKER

Suite, Apt. #, etc.

22 14th Floor

City & State

23 CHICAGO IL

Zip Country

24 60606 25 U.S.A.

2a. Mailing Address

26 200 SOUTH WACKER

Suite, Apt. #, etc.

27 14th Floor

City & State

28 CHICAGO IL

Zip Country

29 60606 30 U.S.A.

3. Date Incorporated or Qualified

01/10/1995

3a. Date of Last Report

N/A

4. FEI Number

36-3944609

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. 199.022

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CT 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 the person agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME CHODES, GARY D
STREET ADDRESS 55 E. JACKSON BLVD., STE. 2000
CITY-ST-ZIP CHICAGO IL 60604

TITLE SD ☐ DELETE

NAME CUMMING, DAVID T
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE D ☐ DELETE

NAME BANKS, JOHN R
STREET ADDRESS 55 E JACKSON BLVD STE 2000
CITY-ST-ZIP CHICAGO IL 60604

TITLE V ☐ DELETE

NAME BACCI, RHONDA
STREET ADDRESS 55 E JACKSON BLVD STE 2000
CITY-ST-ZIP CHICAGO IL 60604

TITLE D ☐ DELETE

NAME KETTLER, JACK
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

TITLE D ☐ DELETE

NAME NATHAN, LEW H
STREET ADDRESS CNA PLAZA
CITY-ST-ZIP CHICAGO IL 60685

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE PD ☒ Change ☐ Addition

12 NAME GARY CHODES
13 STREET ADDRESS 200 S. WACKER, 14th Floor
14 CITY-ST-ZIP CHICAGO IL 60606

2 1 TITLE D ☒ Change ☐ Addition

22 NAME JOHN BANKS
23 STREET ADDRESS 200 S. WACKER, 14th Floor
24 CITY-ST-ZIP CHICAGO IL 60606

3 1 TITLE V ☒ Change ☐ Addition

32 NAME RHONDA BACCI
33 STREET ADDRESS 200 S. WACKER 14th Floor
34 CITY-ST-ZIP CHICAGO IL 60606

4 1 TITLE D ☐ Change ☒ Addition

42 NAME SUSAN MCGORY
43 STREET ADDRESS CNA PLAZA
44 CITY-ST-ZIP CHICAGO IL 60685

5 1 TITLE D ☐ Change ☒ Addition

52 NAME WILLIAM SHAREY
53 STREET ADDRESS CNA PLAZA
54 CITY-ST-ZIP CHICAGO IL 60685

6 1 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

800.390.1390

Daytime Phone #

CR2E034 (12/95)