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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000000553 (6)			
1. Corporation Name LINK DOOR CONTROLS, INC.			
Principal Place of Business 2111 LAKELAND AVE. RONKONKOMA NY 11779		Mailing Address 845 LARCH AVE ELMHURST IL 60126-1114 US	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Zip	
24. Country		29. Country	
25. Country		30. Country	
3. Date Incorporated or Qualified 02/01/1995		3a. Date of Last Report 05/01/1996	
4. FEI Number 11-3222256		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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		DATE	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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**LINK DOOR CONTROLS, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
FEIN: 11-3222256**

**STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 1997**

OFFICERS

Vice President and Chief Financial Officer	Addition
Robert L. Fealy	
516 Forest Ave.	
Arlington Heights, IL 60004	

Treasurer	Addition
Charles R. Snavelly	
461 Stagecoach Run	
Glen Ellyn, IL 60137	

Assistant Secretary	Addition
Mark B. Tone	
5327 Papan Drive	
Naperville, IL 60564	

Assistant Treasurer	Addition
Ronald W. Fleming	
2327 Maple	
Northbrook, IL 60062	

DIRECTORS

Richard L. Duchossois	Addition
65 Spring Creek Road	
Barrington, IL 60010	

Craig J. Duchossois	Addition
1532 Butterfield Road	
Flossmoor, IL 60422	

Robert I. Baker	Addition
754 Lenox	
Glen Ellyn, IL 60137	