

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003106

1. Corporation Name

NOVUS Services, Inc.

Principal Place of Business

c/o Tax Dept., 1-N
2500 Lake Cook Road
Riverwoods, IL 60015
US

Mailing Address

c/o Tax Dept. 1-North
2500 Lake Cook Road
Riverwoods, IL 60015
US

2. Principal Place of Business

21 Suite Apt #, etc

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite Apt #, etc

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

6/27/95

3a. Date of Last Report

N/A

4. FEI Number

36-4020792

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

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. 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 Registered Agent and Date of Application)

(NOTE: Registered Agent's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME Purcell, Philip J.
STREET ADDRESS 2500 Lake Cook Road
CITY-STATE-ZIP Riverwoods, IL 60015

2. TITLE ☐ DELETE

NAME DV
STREET ADDRESS Hodges, William L.
2500 Lake Cook Road
CITY-STATE-ZIP Riverwoods, IL 60015

3. TITLE ☐ DELETE

NAME DV
STREET ADDRESS Bellock, Margaret J.
2500 Lake Cook Road
CITY-STATE-ZIP Riverwoods, IL 60015

4. TITLE ☐ DELETE

NAME S
STREET ADDRESS LaMantia, Victor A.
2500 Lake Cook Road
CITY-STATE-ZIP Riverwoods, IL 60015

5. TITLE ☐ DELETE

NAME T
STREET ADDRESS Duntley, Cynthia E.
2 World Trade Center
CITY-STATE-ZIP New York, NY 10048

6. TITLE ☐ DELETE

NAME AS
STREET ADDRESS Adler, Donald N.
2500 Lake Cook Road
CITY-STATE-ZIP Riverwoods, IL 60015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY-STATE-ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. STREET ADDRESS ☐ Change ☐ Addition

8. CITY-STATE-ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS ☐ Change ☐ Addition

12. CITY-STATE-ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY-STATE-ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY-STATE-ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS ☐ Change ☐ Addition

24. CITY-STATE-ZIP ☐ Change ☐ Addition

25. TITLE ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS ☐ Change ☐ Addition

28. CITY-STATE-ZIP ☐ Change ☐ Addition

29. TITLE ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

31. STREET ADDRESS ☐ Change ☐ Addition

32. CITY-STATE-ZIP ☐ Change ☐ Addition

33. TITLE ☐ Change ☐ Addition

34. NAME ☐ Change ☐ Addition

35. STREET ADDRESS ☐ Change ☐ Addition

36. CITY-STATE-ZIP ☐ Change ☐ Addition

200001847002
-06/03/96--01016--011
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald N. Adler, Assistant Secretary

Date

847/405-1179

Print Name

CR2E034 (12/95)