2. Principal Place of Businoss       2a. Mailing Address       4.         21       23       24       25         Suite, Apt. #, etc.       5.       5.       5.         22       27       5.       5.         23       29       20       6.         24       29       30       6.         25       29       Country       8.         26       20       Country       8.         27       20       Country       8.         28       29       20       30         8. Name and Address of Current Registered Agent       10.         CT       Corporation S Systems       82         12000       S. Piwe TSIAwd Rood       82         Plantation J, Florida 33324       84       64         11. Pursuant to the provisions of Sections 607.05002 and 607.1508. Florida Statutes, the above named corporation s board of decision florida. Such change was authorized by the corporation's board of decision florida. Such change was authorized by the corporation's board of decision florida. Such change was authorized by the corporation's board of decision florida. Such change was authorized by the corporation's board of decision florida. Such change was authorized by the corporation's board of decision florida. Such change was authorized by the corporation's board of decision florida. Such change was authorized 20         Signat	Date Incorporated or Qualified       3a. Date of Last Report         12/4/95       Applied For         36 - 2756717       Not Applicable         Certificate of Status Desired       \$8.75 Additional Fee Required         Election Campaign Financing Inust Fund Contribution       \$5.00 May Be Added to Fees         his corporation has liability for intangible tax under s 199,032, iorida Statutes       Yes W No
65       Spring Creek Road S45 Larch Avewae S45 Larch S4	12/4/96         FEI Number       Applied For         36~2756717       Not Applicable         Certificate of Status Desired       \$8.75 Additional Fee Required         Election Campaign Financing Irust Fund Contribution       \$5.00 May Be Added to Fees         his corporation has liability for intangible tax undor s 199,032, forida Statutes       Yes
Image root of Sulle, Apt. #, etc.       20         Sulle, Apt. #, etc.       Sulle, Apt. #, etc.         Image root of Sulle, Apt. #, etc.       5.         City & State       6.         Image root of Sulle, Apt. #, etc.       5.         City & State       6.         Image root of Sulle, Apt. #, etc.       6.	EI Number       Applied For         36-2756717       Not Applicable         Certificate of Status Desired       \$8.75 Additional Fee Required         Election Campaign Financing Irust Fund Contribution       \$5.00 May Be Added to Fees         his corporation has liability for intangible tax under s 199,032, iorida Statutes       Yes
Sulle, Apt. #, etc.       26         Sulle, Apt. #, etc.       Sulle, Apt. #, etc.         2       27         City & State       27         3       28         2p       Country         2s       29         3       29         2       29         3       29         2       29         3       29         2       29         3       29         2       29         3       29         3       29         3       29         3       29         3       29         3       29         3       20         C       Country         8       30         9       Name and Address of Current Registered Agent         10       CT         Corporations S       Systems         11       Playtations, Florida         12       Street Address (P.C.         14       Playtations, April beginters of corporation subtrated of forida         14       Street Address (P.C.         15       Street Address (P.C.         16	36 - 2756717       Alkilied For         Certificate of Status Desired       Not Applicable         Election Campaign Financing Irust Fund Contribution       \$8.75 Additional Fee Required         Its corporation has liability for intangible tax under s 199,032, iorida Statutes       Yes
Suite Apt. 4, 4, 4, 6, 60     Country     Country     Z7     Country     Z9     Country     Z9     Country     Z9     Country     Z9     Z9     Z9     Z9     Z9     Z9     Z0     Country     Z9     Z9     Z9     Z0     Country     Z9     Z0	Fee Required       Election Campaign Financing     \$5.00 May Be       Irust Fund Contribution     Added to Fees       his corporation has liability for intangible tax under s     199.032,       iorida Statutes     Yes     No
Country     Zep     Country     Zep     Z	Election Campaign Financing     \$5.00 May Be       Irust Fund Contribution     Added to Fees       his corporation has liability for intangible tax under s 199,032, iorida Statutes     Yes
Zip       Country       Zip       Country       8.         8. Name and Address of Current Registered Agent       10.         CT       Corporation       Systems       81         IDCO       S. Pile       TSIAwd       Rood       82         Plastation       , Florida       33324       83       84       City         1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of, Section 607.0506, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of, Section 607.0506, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of, Section 607.0507, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of sector 607.0506, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of, Section 607.0507, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of sector 607.0507, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of Section 607.0507, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of Sector 607.0507, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of Sector 607.0508, Florida Statutes, the above named corporation sufamiliar with, and accept the obligations of Sector 607.0508, Florida Statutes, the above named corporation sufamiliar with, and single florida Statutes, statutes, state florida Statutes, state f	This corporation has liability for intangible tax under s 199,032, Forida Statutes Yes X No
B. Name and Address of Current Registered Agent     CT Corporation Systems     IDCO S. Pile TSIAwd Road     Plantation, Florida 33324     Ba     Street Address (P.C     Plantation, Florida 33324     Ba     City     Ba     City     Corporation subsections of Sections 607.0502 and 607.1508, Fiorida Statutes, the above named corporation subfamiliar with, and accept the obligations of Section 607.0502, Florida Statutes, the above named corporation subfamiliar with, and accept the obligations of Section 607.0502, Florida Statutes, the above named corporation subfamiliar with, and accept the obligations of Section 607.0505, Florida Statutes.     GINATURE     Section Statutes     OFFICERS AND DiffeCTORS     13     C     OFFICERS AND DiffeCTORS     13     C     Section Statutes     DELETE     I 1 Inte     I 1 Inte     I 2 NAME     I 2 NAME     I 3 Shreet Address     V     Sr.2P     C     DELETE     DELETE     DELETE     I 1 Inte     I 1 Inte     I 2 NAME     I 3 Shreet Address     V     SI-2P     C     DELETE     DELETE     I 1 Inte     I 3 Shreet Address     Signet Address     V     SI-2P     E     DELETE     DELETE     I 1 Inte     I 1 Inte     I 3 Shreet Address     I 3 Shreet Address     I 4 City     Signet Address     I 4 City     I 1 Inte     I 3 Shreet Address     I 4 City     Signet Address     I 4 City     I 1 Inte     I 1 Inte     I 1 Inte     I 1 Inte     I 3 Shreet Address     I 3 Shreet Address     I 4 City     I 1 Inte     I 1	korida Statutes 🔲 Yes 🔣 No
CT Corporation Systems       81       Name         1200 S. Pine Tsland Rood       82       Street Address (P.C.         Plantation, Florida 33324       83       84       City         I. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation su familiar with, and accept the obligations of, Section 607.0502, Florida Statutes.       83       84       City         I. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes.       10012       Bail Corporation's board of dire armined corporation's board of dire armines with, and accept the obligations of, Section 607.0502, Florida Statutes.       10112       Registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of dire armines with, and accept the obligations of, Section 607.0502, Florida Statutes.       10112       Registered Agent sectors florida agent or provide the terms of a statutes.         GNATURE       Signative typed or planted name of registered agent are to florida. Statutes.       10112       Registered Agent sectors florida agent or provide agent or prov	vame and Address of New Registered Agent
1200       S. Pine Tslawd Rood       82       Street Address (P.C.         Plantation, Florida 33324       83         •       •       84       City         •       •       •       84       City         •       •       •       •       83       84         •       •       •       •       84       City         •       •       •       •       •       84       City         •       •       •       •       •       •       84       City         •	
Plastation , Florida 33324       83         Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation subord of data annilar with, and accept the obligations of, Section 607.0505, Florida Statutes.         SNATURE       Signification of provisions of provisions of section and corporation is board of data annilar with, and accept the obligations of, Section 607.0505, Florida Statutes.         SNATURE       Signification of provisions of section 607.0505, Florida Statutes.         SNATURE       Significations of provisions of provisi	Box Number is Not Acceptable)
B4       City         Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation su familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.       The above-named corporation su familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.         SNATURE	
Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation su familiar with, and accept the obligations of Section 607.0505, Florida Statutes.  SNATURE  Signature, bred or printed name of registered ages, and tool days of the obligations of registered ages, and tool ages	······································
SINATURE Signature, by edia bodigations of registered agers are toted applied to: OFFICEERS AND DIFFECTORS  I OFFICEERS AND DIFFECTORS  I OFFICEERS AND DIFFECTORS  I OFFICEERS AND DIFFECTORS  I OFFICEERS  I OFFICEERS I OF	FL <sup>85</sup> <sup>Zip Code</sup>
Signature. by edior privated name of registered age r. arc tiste if any locate.       (NOTE: Registered Agent signature regulad when real         OFFICE FIS AND DIFRECTORS       13.       ////////////////////////////////////	mits this statement for the purpose of changing its registered office ctors. I hereby accept the appointment as registered agent. I am
OFFICE FIS AND DIRECTORS     13.       LE     DELETE     1 1 TILE       AE     DELETE     1 1 TILE       LE ADDRESS     "See Attached List"     1.3 STREET ADDRESS       Y-ST-ZIP     See Attached List"     1.4 CITY-ST-ZIP       E     DELETE     2 1 TILE       AE     DELETE     2 1 TILE       E     DELETE     2 1 TILE       V-ST-ZIP     2 3 STREET ADDRESS     2 3 STREET ADDRESS       AE     2 3 STREET ADDRESS     2 3 STREET ADDRESS       I-ST-ZIP     2 4 CITY-ST-ZIP     2 4 CITY-ST-ZIP       E     DELETE     3 1 TITLE       EET ADDRESS     3 3 STREET ADDRESS       -ST-ZIP     3 4 CITY-ST-ZIP       E     DELETE     4 1 TILE       E     DELETE     4 1 TILE       E     DELETE     4 1 TILE       E     ACITY-ST-ZIP     3 STREET ADDRESS       -ST-ZIP     3 STREET ADDRESS     4 3 STREET ADDRESS	•
E I DELETE 1 1 TITLE EET ADDRESS -ST-ZIP E E SET ADDRESS -ST-ZIP E E ST-ZIP E ST-Z	
EET ADDRESS       "See Attached List"       1.2 NAME         (-ST-ZIP       See Attached List"       1.4 CITY-SI-ZIP         E       DELETE       2.1 TITLE         IE       DELETE       2.3 STREET ADDRESS         -ST-ZIP       2.3 STREET ADDRESS         -ST-ZIP       2.3 STREET ADDRESS         -ST-ZIP       2.4 CITY-ST-ZIP         E       DELETE         E       DELETE         ST-ZIP       3.1 TITLE         E       DELETE         E       DELETE         E       DELETE         E       3.3 STREET ADDRESS         -ST-ZIP       3.4 CITY-ST-ZIP         E       DELETE         E       DELETE         ST-ZIP       3.3 STREET ADDRESS         -ST-ZIP       3.4 CITY-ST-ZIP         E       DELETE         E       4.1 TITLE         E       4.3 STREET ADDRESS         -ST-ZIP       4.3 STREET ADDRESS	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
X-ST-ZIP       See       Attached       List #       1.3 STREET ADDRESS         6       IDELETE       2 1 DTLF       2 1 DTLF         12       DELETE       2 1 DTLF       2 2 NAME         14       CITY-ST-ZIP       2 3 STREET ADDRESS       2 4 CITY-ST-ZIP         15       CST-ZIP       2 4 CITY-ST-ZIP       2 4 CITY-ST-ZIP         15       DELETE       3 1 DTLE       3 1 DTLE         15       CST-ZIP       2 4 CITY-ST-ZIP       3 3 STREET ADDRESS         15       ST-ZIP       3 4 CITY-ST-ZIP       3 4 CITY-ST-ZIP         15       DELETE       3 4 CITY-ST-ZIP       3 4 CITY-ST-ZIP         16       DELETE       4 1 TITLE       4 1 TITLE         16       4 2 NAME       4 3 STREET ADDRESS       4 CITY-ST-ZIP	
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-SI-ZIP 44 CITY-SI-ZIP	🗋 Change 🔲 Addition
4.4 CITY - S1 - ZIP	
E 52 NAME	300001856239° Addition
5 3 STREET ADDRESS	***200.00
ST-ZIP 54 CITY-ST-ZIP	
L DUCTE 6 1 TILE 62 NAME	
6 3 STREET ADDRESS	🛄 Change 🛄 Addition
ST-ZIP 64 CITY-ST-ZIP	
I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exe certify that the information indicated on this annual report or supplemental annual report is true and accurate and the oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report a appears in Block 12 or Block 13 if changed, or on an attachment with an address.	5-1-96

## 1996 FLORIDA CORPORATION ANNUAL REPORT HILL 'N DALE FARM, INC. 845 LARCH AVENUE ELMHURST, IL 60126 Document # F95000005879

## Item 12 - Officers and Directors

## **Directors**

Richard L. Duchossois

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Craig J. Duchossois

R. Bruce Duchossois

## **Officers**

Richard L. Duchossois/ President

Craig J. Duchossois/ Vice President

Michael E. Flannery/ Vice President - Law & Administration and Secretary

Charles R. Snavely/ Treasurer

John E. Dougherty/ Executive Vice President and Assistant Secretary

Ronald W. Fleming/ Assistant Treasurer 845 Larch Avenue Elmhurst, IL 60126

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845 Larch Avenue Elmhurst, IL 60126

845 Larch Avenue Elmhurst, IL 60126