

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

1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F96000005879

1. Corporation Name

Hill 'N Dale Farm, Inc.

Principal Place of Business

Mailing Address

65 Spring Creek Road  
Barrington, IL 60010

845 Larch Avenue  
Elmhurst, IL 60126

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

12/4/95

4. FEI Number

36-2755717

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

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

"See Attached List"

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

300001856233  
-06/07/96--01081--020  
\*\*\*200.00

5-1-96  
ACB

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:

Ronald W. Fleming

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald W. Fleming

4/29/96

Date

(708) 279-3600

Daytime Phone #

CR2E034 (12/95)

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**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	845 Larch Avenue Elmhurst, IL 60126
Craig J. Duchossois	845 Larch Avenue Elmhurst, IL 60126
R. Bruce Duchossois	845 Larch Avenue Elmhurst, IL 60126

**Officers**

Richard L. Duchossois/ President	845 Larch Avenue Elmhurst, IL 60126
Craig J. Duchossois/ Vice President	845 Larch Avenue Elmhurst, IL 60126
Michael E. Flannery/ Vice President - Law & Administration and Secretary	845 Larch Avenue Elmhurst, IL 60126
Charles R. Snavely/ Treasurer	845 Larch Avenue Elmhurst, IL 60126
John E. Dougherty/ Executive Vice President and Assistant Secretary	845 Larch Avenue Elmhurst, IL 60126
Ronald W. Fleming/ Assistant Treasurer	845 Larch Avenue Elmhurst, IL 60126