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May 04, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000003669

1. Corporation Name
BRYSON ASSOCIATES INCORPORATED



Principal Place of Business
**123 N WACKER DR
 CHICAGO IL 60606
 US**

Mailing Address
**P.O. BOX 8264
 CHICAGO IL 60680**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

07/19/1996

4. FEI Number

23-2085224

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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

**C T 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 registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS DELETE

TITLE **DP**
 NAME **MCDONNELL, DANIEL P**
 STREET ADDRESS **100 W AVE, BEAVER HILL S**
 CITY-ST-ZIP **JENKINTOWN PA 19046**

TITLE **D**
 NAME **O'HALLERAN, MICHAEL D**
 STREET ADDRESS **100 W AVE, BEAVER HILL S**
 CITY-ST-ZIP **JENKINTOWN PA 19046**

TITLE **D**
 NAME **WICHMANN, DAVID A**
 STREET ADDRESS **100 W AVE, BEAVER HILL S**
 CITY-ST-ZIP **JENKINTOWN PA 19046**

TITLE **T**
 NAME **HARDY, ARLENE H**
 STREET ADDRESS **100 W AVE, BEAVER HILL S**
 CITY-ST-ZIP **JENKINTOWN PA 19046**

TITLE **S**
 NAME **JESCHKE, ARLENE**
 STREET ADDRESS **100 W AVE, BEAVER HILL S**
 CITY-ST-ZIP **JENKINTOWN PA 19046**

TITLE **V**
 NAME **FYDA, SUSAN**
 STREET ADDRESS **123 N. WACKER DR**
 CITY-ST-ZIP **CHICAGO IL 60606**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D P** Change Addition
 1.2 NAME **McDonnell, Daniel P.**
 1.3 STREET ADDRESS **123 N. Wacker Dr.**
 1.4 CITY-ST-ZIP **Chicago, IL 60606**

2.1 TITLE **D** Change Addition
 2.2 NAME **Kozid, Donald P. Jr.**
 2.3 STREET ADDRESS **123 N. Wacker Dr.**
 2.4 CITY-ST-ZIP **Chicago, IL 60606**

3.1 TITLE **V** Change Addition
 3.2 NAME **Wichmann, David A.**
 3.3 STREET ADDRESS **123 N. Wacker Dr.**
 3.4 CITY-ST-ZIP **Chicago, IL 60606**

4.1 TITLE **T** Change Addition
 4.2 NAME **Hardy, Arlene H.**
 4.3 STREET ADDRESS **123 N. Wacker Dr.**
 4.4 CITY-ST-ZIP **Chicago, IL 60606**

5.1 TITLE **S** Change Addition
 5.2 NAME **Jeschke, Arlene**
 5.3 STREET ADDRESS **123 N. Wacker Dr.**
 5.4 CITY-ST-ZIP **Chicago, IL 60606**

6.1 TITLE **V** Change Addition
 6.2 NAME **Baer, Jerome J.**
 6.3 STREET ADDRESS **123 N. Wacker Dr.**
 6.4 CITY-ST-ZIP **Chicago, IL 60606**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

[Handwritten Signature]

SIGNATURE AND T

JEROME J. BAER / V.P.-TAXES

4/28 /99 312 701-36400

Date

Daytime Phone #

CR2E034 (1/198)