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FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90024 044 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000001316

1. Corporation Name

HOUSEHOLD BUSINESS SERVICES, INC.

Principal Place of Business

**2700 SANDERS RD
PROSPECT HEIGHTS IL 60070**

Mailing Address

**2700 SANDERS RD
PROSPECT HEIGHTS IL 60070**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/14/1997

4. FEI Number

36-3798202

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**

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D			<input checked="" type="checkbox"/>
	ELLIOTT, R F			
	2700 SANDERS RD			
	PROSPECT HEIGHTS IL 60070			
	DV			<input checked="" type="checkbox"/>
	FICK, G O			
	2700 SANDERS RD			
	PROSPECT HEIGHTS IL 60070			
	DP			<input type="checkbox"/>
	FRIEDRICH, D A			
	2700 SANDERS RD			
	PROSPECT HEIGHTS IL 60070			
	V			<input type="checkbox"/>
	DELUCA, M A			
	2700 SANDERS RD			
	PROSPECT HEIGHTS IL 60070			
	V			<input checked="" type="checkbox"/>
	FATINA, D J			
	2700 SANDERS RD			
	PROSPECT HEIGHTS IL 60070			
	V			<input checked="" type="checkbox"/>
	KORTE, C M			
	2700 SANDERS RD			
	PROSPECT HEIGHTS IL 60070			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
	V.P. TREASURER																						
	E. B. MOSS, JR.																						
	2700 SANDERS RD																						
	PROSPECT HEIGHTS, IL 60070																						
	V.P. GENERAL COUNSEL & SECRETARY																						
	L. J. MORRIS																						
	2700 SANDERS RD																						
	PROSPECT HEIGHTS, IL 60070																						
	VICE PRESIDENT/DIRECTOR																						
	D. J. FATINA																						
	2700 SANDERS RD																						
	PROSPECT HEIGHTS, IL 60070																						
	VICE PRESIDENT/CONTROLLER/DIRECTOR																						
	C. M. KORTE																						
	2700 SANDERS RD																						
	PROSPECT HEIGHTS, IL 60070																						

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 a letter like empowered.

SIGNATURE:

R. S. Winder

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/99

CR2E034 (11/98)