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FILED
May 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000003342 (9)

1. Corporation Name

TAD DEVELOPMENT CORP.

Principal Place of Business

Mailing Address

701 LEE ST STE 1000
DES PLAINES IL 60016

701 LEE ST STE 1000
DES PLAINES IL 60016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1997

4. FEI Number

36-4115063

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
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 607.0507 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 PD
NAME DANIELS, DANIEL W
STREET ADDRESS 701 LEE ST STE 1000
CITY-ST-ZIP DES PLAINES IL 60016 ☒ DELETE

TITLE VSD
NAME MUELLER, KURT M
STREET ADDRESS 701 LEE ST STE 1000
CITY-ST-ZIP DES PLAINES IL 60016 ☐ DELETE

TITLE STD
NAME WALLACE, PAUL
STREET ADDRESS 701 LEE ST STE 1000
CITY-ST-ZIP DES PLAINES IL 60016 ☐ DELETE

TITLE V
NAME DOWNEY, TIMOTHY
STREET ADDRESS 701 LEE ST STE 1000
CITY-ST-ZIP DES PLAINES IL 60016 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIR. ☐ Change ☒ Addition
1.2 NAME ALAN H. DAERENKLAY
1.3 STREET ADDRESS 701 LEE ST STE 1000
1.4 CITY-ST-ZIP DES PLAINES, IL 60016

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

3.1 TITLE DIR. ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE DIR. ☐ Change ☒ Addition
4.2 NAME RICHARD GERHART
4.3 STREET ADDRESS 4 QUEENSWAY
4.4 CITY-ST-ZIP LINCOLNSHIRE IL 60069

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 ☐ Change ☐ Addition

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.

SIGNATURE: TAD M M H KURT M MUELLER 11/27/98 COLONIA 12-1208

CR2E034 (10/97)