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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
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DOCUMENT # F97000004687 (6)

1. Corporation Name
TAD MEMBERSHIP CORP

Principal Place of Business
701 LEE STREET, STE 1000
DES PLAINES IL 60016

Mailing Address
701 LEE STREET, STE 1000
DES PLAINES IL 60016



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/08/1997

4. FEI Number
36-4102703

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

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29

30

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 607.05(2) and 607.15(8), 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 607.05(5), Florida Statutes.

SIGNATURE

Signature type of registered agent or officer (agent and officer apply)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DANIELE, DANIEL W
STREET ADDRESS 701 LEE STREET, STE 1000
CITY-ST-ZIP DES PLAINES IL ☒ DELETE

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

TITLE VST
NAME KARL, PAUL S
STREET ADDRESS 701 LEE STREET, STE 1000
CITY-ST-ZIP DES PLAINES IL ☒ DELETE

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

TITLE V
NAME TAMASON, RONALD
STREET ADDRESS 701 LEE STREET, STE 1000
CITY-ST-ZIP DES PLAINES IL ☐ DELETE

TITLE V
NAME RAMENTOL, RICHARD
STREET ADDRESS 701 LEE STREET, STE 1000
CITY-ST-ZIP DES PLAINES IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIR.
1.2 NAME PAUL F. WALLACE
1.3 STREET ADDRESS 888 7TH AVE. STE 3400
1.4 CITY-ST-ZIP NEW YORK, NY 10106 ☐ Change ☒ Addition

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

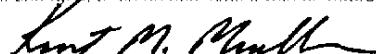
3.1 TITLE DIR.
3.2 NAME RICHARD GERHART
3.3 STREET ADDRESS 4 QUEENSWAY
3.4 CITY-ST-ZIP LINCOLNSHIRE, IL 60069 ☐ Change ☒ Addition

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 ☐ 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:  KURT M. MUELLER 4/27/98 (847) 803-1208

CR2E034 (10/97)