

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # F97000006567 (8)

1. Corporation Name  
GWC CORP.

Principal Place of Business

% RELATIONAL FUNDING CORPORATION  
3701 ALGONQUIN ROAD, SUITE 450  
ROLLING MEADOWS IL 60008-3118

Mailing Address

% RELATIONAL FUNDING CORPORATION  
3701 ALGONQUIN ROAD, SUITE 450  
ROLLING MEADOWS IL 60008-3118

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1997

4. FEI Number

36-4157782

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 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

LEXIS DOCUMENT SERVICES, INC.  
3953 W.W. KELLEY ROAD  
TALLAHASSEE FL 32311

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 registrant agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD  
NAME MORAND, JOHN M  
STREET ADDRESS 23149 PROVIDENCE  
CITY-ST-ZIP KILDEER IL 60047

TITLE V  
NAME FLAGSTAD, DANIEL G  
STREET ADDRESS 715 EAST SCRANTON AVENUE  
CITY-ST-ZIP LAKE BLUFF IL 60044

TITLE VS  
NAME BORDYN, DENNIS R  
STREET ADDRESS 532 65TH STREET  
CITY-ST-ZIP DOWNERS GROVE IL 60516

TITLE DV  
NAME POSNER, KENNETH R  
STREET ADDRESS 1221 HINMAN  
CITY-ST-ZIP EVANSTON IL 60202

TITLE D  
NAME PRITZKER, THOMAS J  
STREET ADDRESS 2430 LAKEVIEW  
CITY-ST-ZIP CHICAGO IL 60614

TITLE D  
NAME HANDELSMAN, HAROLD S  
STREET ADDRESS 823 GREENLEAF  
CITY-ST-ZIP GLENCOE IL 60022

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

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:

JOHN M. MORAND

4/23/98

(897) 818-1700

CR2E034 (10/97)