


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

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90034 024 \*\*\*150.00

0540869

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # F98000000762

1. Corporation Name

FR DEVELOPMENT SERVICES, INC.

Principal Place of Business  
6360 FLANK DRIVE, STE 1100  
HARRISBURG PA 17112

Mailing Address  
6360 FLANK DRIVE, STE 1100  
HARRISBURG PA 17112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1998

4. FEI Number

23-2906979

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

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 607.0502 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 P  
NAME MUSCATELLO, ANTHONY  
STREET ADDRESS 6360 FLANK DR, STE 1100  
CITY-ST-ZIP HARRISBURG PA

TITLE VD ☒ DELETE

NAME BRUMAN, JAN  
STREET ADDRESS 575 UNDERHILL BLVD  
CITY-ST-ZIP SYOSSET NY

TITLE VASD ☐ DELETE

NAME YAP, JOHANNSON  
STREET ADDRESS 311 S WACKER DR, STE 4000  
CITY-ST-ZIP CHICAGO IL

TITLE S ☒ DELETE

NAME BUSKIRK, BOBBIE V  
STREET ADDRESS 6360 FLANK DR., STE 1100  
CITY-ST-ZIP HARRISBURG PA

TITLE D ☐ DELETE

NAME BRENNAN, MICHAEL  
STREET ADDRESS 311 S WACKER DR., STE 4000  
CITY-ST-ZIP CHICAGO IL

TITLE D ☒ DELETE

NAME TOMASZ, MICHAEL  
STREET ADDRESS 311 S WACKER DR., STE 4000  
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAYALA

3/2/99

(312) 344-4300

Date

Daytime Phone #

CR2E034 (11/98)

237897-70034-24  
F98000000762

**DIRECTORS AND EXECUTIVE OFFICERS**

**FR Development Services Corporation**

**Michael W. Brennan**  
**Chief Operating Officer & Senior VP**  
215 North Lincoln  
Hinsdale, IL 60521

**Michael J. Havala**  
**Chief Financial Officer,**  
**Secretary & Treasurer**  
3107 Treesdale Court  
Naperville, IL 60564

**Johannson L. Yap**  
**Vice President & Assistant Secretary**  
404 Shadow Creek Lane  
Riverwoods, IL 60015

**Anthony Muscatello**  
**President & Chief Executive Officer**  
1199 Crestwood Drive  
Pottstown, PA 19464