

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 18 PM 5:21

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # G85341 (7)

1. Corporation Name

NORTHERN TRUST OF FLORIDA CORPORATION

Principal Place of Business

**% C T CORPORATION SYSTEM
8751 W. BROWARD BLVD.
PLANTATION FL 33324**

Mailing Address

**NORTHERN TRUST OF FLORIDA CORPORATION
CORPORATE TAX, 50 S. LASALLE ST.
CHICAGO IL 60675
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/17/1984

3a. Date of Last Report

03/16/1994

4. FEI Number

36-3281177

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 has liability for intangible tax under S. 199.052,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

22

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 who filed application)

(Signature typed or printed name of registered agent who consents)

(Date)

12. OFFICERS AND DIRECTORS

CD
FOX, DAVID W.
50 S. LASALLE STREET
CHICAGO IL

VD
HASTINGS, BARRY G.
50 S. LASALLE STREET
CHICAGO IL

PD
STEVENS, MARKS
700 BRICKELL AVENUE
MIAMI FL

T
SIGSBEE, H. JAMES
700 S. BRICKELL AVE.
MIAMI FL

S
LYNCH, STEPHEN A. III
700 BRICKELL AVE.
MIAMI FL

D
AGUIRRE, HORACIO P.
700 BRICKELL AVENUE
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

BRUCE C. JANOVSKY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRUCE C. JANOVSKY

Date

(312) 630-6648
Telephone Number

G85341

SCHEDULE OF EXECUTIVE OFFICERS AND BOARD OF DIRECTORS
NORTHERN TRUST OF FLORIDA CORPORATION

OFFICERS

David W. Fox
Chairman & Director

ADDRESS

50 South LaSalle Street
Chicago, Illinois 60675

Mark Stevens
President & Director

700 Brickell Avenue
Miami, Florida 33131

Barry G. Hastings
Vice Chairman & Director

50 South LaSalle Street
Chicago, Illinois 60675

H. James Sigsbee
Treasurer

700 Brickell Avenue
Miami, Florida 33131

Stephen A. Lynch III
Secretary

700 Brickell Avenue
Miami, Florida 33131

DIRECTORS

Horacio Aguirre

700 Brickell Avenue
Miami, Florida 33131

Charles I. Babcock, Jr.
John N. Philips
Elizabeth Lindsay
Dan K. Richardson
E. A. Ted Rogers
Carter W. Hopkins
George E. Williamson II
Alvah H. Chapman, Jr.
Daniel C. Ferguson
William E. Newman

700 Brickell Avenue
Miami, Florida 33131

SIGNING OFFICERS

Peter L. Rossiter - Unlimited
David L. Porter - Unlimited
David B. Lyon
Lorraine G. Grabowski
Bruce C. Janovsky

50 South LaSalle Street
Chicago, Illinois 60675

The terms of office continue to the next annual meeting or resignation of the individual, whichever occurs first.