SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT **1996**

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

FILED
Jul 22 1996 8:00 am
Secretary of State

DOCUMENT # **G85341** **(7)**

1. Corporation Name

NORTHERN TRUST OF FLORIDA CORPORATION

Principal Place of Business	Mailing Address
% C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION FL 33324	NORTHEN TRUST OF FLORIDA CORPORATION CORPORATE TAX, 50 S. LASALLE ST. CHICAGO IL 60675 US

3. Date Incorporated or Qualified: 02/17/1984
3a. Date of Last Report: 04/18/1995

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt #, etc (22)	Suite, Apt #, etc (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

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. 199.032, Florida Statutes ☐ Yes ☒ No

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 ______ DATE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		Delete	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
TITLE	CD	☒	1.1 TITLE		☐	☐
NAME	FOX, DAVID W.		1.2 NAME			
STREET ADDRESS	50 S. LASALLE STREET		1.3 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL		1.4 CITY-ST-ZIP			
TITLE	VD	☐	2.1 TITLE	CD	☒	☐
NAME	HASTINGS, BARRY G.		2.2 NAME			
STREET ADDRESS	50 S. LASALLE STREET		2.3 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO IL		2.4 CITY-ST-ZIP			
TITLE	PD	☐	3.1 TITLE		☐	☐
NAME	STEVENS, MARKS		3.2 NAME			
STREET ADDRESS	700 BRICKELL AVENUE		3.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		3.4 CITY-ST-ZIP			
TITLE	T	☐	4.1 TITLE		☐	☐
NAME	SIGSBEE, H. JAMES		4.2 NAME			
STREET ADDRESS	700 S. BRICKELL AVE.		4.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP			
TITLE	S	☐	5.1 TITLE		☐	☐
NAME	LYNCH, STEPHEN A. III		5.2 NAME			
STREET ADDRESS	700 BRICKELL AVE.		5.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		5.4 CITY-ST-ZIP			
TITLE	D	☐	6.1 TITLE		☐	☐
NAME	AGUIRRE, HORACIO P.		6.2 NAME			
STREET ADDRESS	700 BRICKELL AVENUE		6.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		6.4 CITY-ST-ZIP			

CR2E034 (3/96)

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 119.07(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 617, 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. Janosky BRUCE C. JANOSKY 7/16/96 (312) 630-6648

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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

OFFICERS	ADDRESS
Barry G. Hastings Chairman & Director	50 South LaSalle St. Chicago, Illinois 60675
Mark Stevens President & Director	50 South LaSalle St. Chicago, Illinois 60675
H. James Sigsbee Treasurer	700 Brickell Avenue Miami, Florida 33131
Stephen A. Lynch III Secretary	700 Brickell Avenue Miami, Florida 33131
Raymond E. Marchman, Jr. Director of Marketing	700 Brickell Avenue Miami, Florida 33131
Willard L. Wheeler Chief Investment Officer	700 Brickell Avenue Miami, Florida 33131
Beverly J. Porter Assistant Secretary	700 Brickell Avenue Miami, Florida 33131
Randolph P. Schmidt Compliance Officer	700 Brickell Avenue Miami, Florida 33131
SIGNING OFFICERS Lorraine A. Gibas Bruce C. Janovsky David B. Lyon David L. Porter - Unlimited Peter L. Rossiter - Unlimited	50 South LaSalle St. Chicago, Illinois 60675
DIRECTORS Horacio Aguirre Charles I. Babcock Alvah H. Chapman, Jr. Daniel C. Ferguson Bernard J. Fogel Carter W. Hopkins Elizabeth G. Lindsay John K. Moore William E. Newman John N. Philips George E. Williamson II	700 Brickell Avenue Miami, Florida 33131

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