

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90004 043 ***150.00

DOCUMENT # H03526

1. Corporation Name
PLCM GROUP, INC.

Principal Place of Business
123 N. WACKER DR.
CHICAGO IL 60606

Mailing Address
P.O. BOX 8264
CHICAGO IL 60680
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1984

4. FEI Number
59-2414575

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
ZUMBANO, ANTHONY R.
STREET ADDRESS
123 NORTH WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

1.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
JESCHKE, ARLENE
STREET ADDRESS
123 NORTH WACKER DR.
CITY-ST-ZIP
CHICAGO IL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
HARDY, ARLEN H
STREET ADDRESS
123 NORTH WACKER DR.
CITY-ST-ZIP
CHICAGO IL

3.1 TITLE ☒ Change ☐ Addition

TITLE ☐ DELETE

NAME
HANNER, JEROME S
STREET ADDRESS
123 NORTH WACKER DR.
CITY-ST-ZIP
CHICAGO IL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☒ DELETE

NAME
FYDA, SUSAN M
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

5.1 TITLE ☐ Change ☒ Addition

TITLE ☐ DELETE

NAME
RICE, MICHAEL D
STREET ADDRESS
123 NORTH WACKER DR.
CITY-ST-ZIP
CHICAGO IL

6.1 TITLE ☐ 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, with all other like empowered.

SIGNATURE:

SIGNATURE *Jerome S. Hanner*

SIGNATURE AND TITLE

JEROME S. HANNER / V.P.-TAXES

4/28/99 312 701-3640

Date

Daytime Phone #

CR2E034 (1/198)