

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P01570

(1)

1. Corporation Name

RYAN DEALER GROUP, INC.

Principal Place of Business

123 NORTH WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606
US

Mailing Address

123 NORTH WACKER DRIVE
26TH FLOOR
CHICAGO IL 60606
US



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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/10/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

36-2734655

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

10. Name and Address of New Registered Agent

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.

Signature, typed or printed name of registered agent and title, if applicable.

DATE

12. OFFICERS AND DIRECTORS

TITLE

CD
NAME
RYAN, PATRICK G.
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

T
NAME
RABIN, PAUL I
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

VD
NAME
MEDVIN, HARVEY N.
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

AVP
NAME
GROB, ROBERT
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

S
NAME
LORENZ, HUGO A.
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

PC
NAME
SINGER, KARL L.
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

PC
NAME
SINGER, KARL L.
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

PC
NAME
SINGER, KARL L.
STREET ADDRESS
123 N. WACKER DRIVE
CITY-ST-ZIP
CHICAGO IL

☐ DELETE

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Grob 4-17-96

312-761-3978

CR2E034 (12/95)