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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P027

P02782

(1)

FILED Mar 27 1998 8:00am Secretary of State

	HERN TRUST SECURITIES,	INC.			
Principal Plac	ce of Business	Mailing Address		3 AUDILOUS ALL OURLA HADIR COURT LOCAL L	AND NANDU NINDIA NANDIA NANDIA NANDIA NANDIA NANDIA
50 S LASALLE ST 50 S LASALLE ST 12TH FLOOR 12TH FLOOR CHICAGO IL 60675 CHICAGO IL 60675				DO NOT WRITE IN THIS SPACE	
US		U\$		3. Date Incorporated or Qualified	2 17 0 7 2
				07/23/1984	
	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		36-3010241	Not Applicable
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		E. Cartificate of Status Desired	\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zφ	Country	8. This corporation owes or has pa	aid the current year Intangible
24	25	29	30	Personal Property Tax due June	
	9. Name and Address of Currer	nt Registered Agent	81 Name	10. Name and Address of New Re	egistered Agent
	CORPORATION SYSTEM		81 Name		
1200 S. PINE ISLAND ROAD			82 Street Address (P.O. Box Number is Not Acceptable)		
PL	ANTATION FL 33324				
			83		i
			B4 City		85 Zip Code
					FL   T
11. Pursuant	to the provisions of Sections 607.050 registered agent, or both, in the State	12 and 607.1508, Florida <b>Statut</b> e	es, the above-named o	corporation submits this statement for the poration's board of directors. I hereby acce	purpose of changing its registered
agent. I a	am familiar with, and accept the oblig	ations of Section 607.0505, Flo	orida Statutes.	orations board or directors. Thereby acce	prine appointment as registered
SIGNATURE					
	Signature, typod or printed name of registered age	at and tele if produceds (MOT)	: Registered Agent signature r	equired when reinstation)	6475
	OFFICEOR AND		~ <del></del>		DATE
12.	OFFICERS AN	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12
TITLE	PD		13. 1.1 TITLE	ADDITIONS/CHANGES TO OFFIC	
TITLE NAME	PD <del>LLOYD, WENNLUND A</del>	D DIRECTORS	13. 1.1 TITLE 1.2 NAME		CERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS	PD LLOYD, WENNLUND A 50 S LASALLE ST	D DIRECTORS	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LLOYD, WENNLUND A 50 S LASALLE ST CHICAGO IL 60675	D DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12  Addition  Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 'NAME	PD LLOYD, WENNLUND A SO S LASALLE ST CHICAGO IL 60675 DV BRANCATO, R. GEORGE	D DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	ADDITIONS/CHANGES TO OFFICE WENNLUND, LLOYD A  VP Nickel, David E. 50 S. LaSalle Street	CERS AND DIRECTORS IN 12  Addition  Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ' NAME STREET ADDRESS	PD  LLOYD, WENNLUND A  50 S LASALLE ST CHICAGO IL 60675  DV BRANCATO, R. GEORGE 50 S. LASALLE ST.	D DIRECTORS  DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OFFICE WENNLUND, LLOYD A  VP NIckel, David E.	CERS AND DIRECTORS IN 12  Addition  Addition
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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 suppliemental 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.

CICNATURE.

R

Deins

2/17/90

311-630-6646