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FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P04061 (8)

1. Corporation Name
CTEK, INC.

Principal Place of Business
CNA PLAZA
CHICAGO IL 60685

Mailing Address
CNA PLAZA
STATUTORY REPORTING
CHICAGO IL 60685



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 US

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
11/14/1984

3a. Date of Last Report
10/22/1996

4. FEI Number
22-2479155

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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 filed applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	CONWAY, PETER P. JR.	
STREET ADDRESS	CNA PLAZA	
CITY - ST - ZIP	CHICAGO IL 60685	
TITLE	SRV	☐ DELETE
NAME	JOKIEL, PETER E.	
STREET ADDRESS	CNA PLAZA	
CITY - ST - ZIP	CHICAGO IL 60685	
TITLE	SRV	☐ DELETE
NAME	LOWERY, DONALD M.	
STREET ADDRESS	CNA PLAZA	
CITY - ST - ZIP	CHICAGO IL 60685	
TITLE	SRVD	☐ DELETE
NAME	MURPHY, CAROLYN L.	
STREET ADDRESS	CNA PLAZA	
CITY - ST - ZIP	CHICAGO IL 60685	
TITLE	AVAS	☐ DELETE
NAME	ROHAN, DANIEL J.	
STREET ADDRESS	CNA PLAZA	
CITY - ST - ZIP	CHICAGO IL 60685	
TITLE	SRVT	☒ DELETE
NAME	RYCROFT, DONALD C.	
STREET ADDRESS	CNA PLAZA	
CITY - ST - ZIP	CHICAGO IL 60685	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Assistant Vice President
6.3 STREET ADDRESS	Cathy J. Pierce
6.4 CITY - ST - ZIP	CNA Plaza, Chicago, IL 60685

14. I do 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.

SIGNATURE:

Cathy J. Pierce

Cathy J. Pierce

2-21-97

312-822-4255

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

0627858

CR2E034 (9/96)

Ctek, Inc.

Officers

Chairman	Peter P. Conway
Senior Vice President and Chief Financial Officer	Peter E. Jokiel
Senior Vice President and General Counsel	Donald M. Lowry
Senior Vice President	Carolyn L. Murphy
Senior Vice President	Thomas E. Donnelly
Senior Vice President and Treasurer	Michael C. Garner
Vice President	Shirley M. Becconsall
Vice President	John R. Glancy
Vice President	Mark W. Davenport
Vice President	Roger Hallstein
Vice President	Paul Hourihan
Vice President	Randall Hollenbeck
Vice President	Donald J. Manganaro
Vice President	David A. Pijan
Vice President	Richard W. Randall
Vice President	Richard L. Ryther
Vice President	Bradley L. Wedel
Vice President	Gary Wolfer
Assistant Vice President	Cathy Pierce
Assistant Vice President and Assistant Secretary	Daniel Rohan
Secretary	Mary A. Ribikawskis
Assistant Secretary	Robert D. Winkenbach

Directors

Peter P. Conway
Carolyn L. Murphy
Thomas E. Donnelly
John R. Glancy
Michael W. Kookan
Martin J. Oosterbaan