

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -4 AM 11: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04113 (7)

1. Corporation Name

GROUP ADMINISTRATION AGENCY, INC.

Principal Place of Business

**20 NORTH WACKER DRIVE
CHICAGO IL 60606**

Mailing Address

**20 NORTH WACKER DRIVE
CHICAGO IL 60606**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/20/1984

3a. Date of Last Report

03/07/1994

4. FEI Number

36-2660464

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

29

30

9. Name and Address of Current Registered Agent

**KOZAK, BERNICE
1125 RIVERA
VENICE FL 34285**

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

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PO
NAME	LYNCH, JAMES A.
STREET ADDRESS	20 NORTH WACKER DRIVE
CITY- ST- ZIP	CHICAGO IL
TITLE	V
NAME	MCDOWELL, JOHN W.
STREET ADDRESS	20 NORTH WACKER DRIVE
CITY- ST- ZIP	CHICAGO IL
TITLE	S
NAME	SUSNARA, LEONA K.
STREET ADDRESS	20 NORTH WACKER DRIVE
CITY- ST- ZIP	CHICAGO IL
TITLE	D/V
NAME	PFUFF, JOHN A.
STREET ADDRESS	630 N. 4TH AVENUE
CITY- ST- ZIP	ST. CHARLES IL
TITLE	T
NAME	TRACY, ROSEMARIE
STREET ADDRESS	20 NORTH WACKER DR.
CITY- ST- ZIP	CHICAGO IL
TITLE	V
NAME	WOODS, WILLIAM C II
STREET ADDRESS	20 NO WACKER DR
CITY- ST- ZIP	CHICAGO IL

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	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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 110.07(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:

James A. Lynch
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

3/28/95 (312) 372-0973

Date

Telephone Area #