

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

✓ PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P05594

(7)

1. Corporation Name

UARCO INCORPORATED



Principal Place of Business

700 WEST MAIN STREET
BARRINGTON IL 60010

Mailing Address

700 WEST MAIN STREET
BARRINGTON IL 60010

3. Date Incorporated or Qualified
04/08/1985

3a. Date of Last Report
05/01/1995

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

4. FEI Number

36-3338329

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET SUITE 105
TALLAHASSEE FL 32301

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 of person performing registered agent services (if applicable)

NOTE: Registered Agent Signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HARBAGE, ROBERT C
250 SHORELINE DRIVE
BARRINGTON IL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
IAI, KEISUKE
580 PARKSIDE DRIVE
PALATINE IL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AST
SPILLMAN, JOHN H
478 WOODLAND AND VIEW DRIVE
YORK PA

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
WEBB, TIMOTHY J
74 S. WYNSTONE DRIVE
NORTH BARRINGTON IL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATS
LEMMERMANN, R.R.
2320 N. HURON
ARLINGTON HEIGHTS IL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
KLEINMAN, VAN H
936 SHEFFIELD
CRISTAL LAKE IL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

VPS

Glenn H. Gage

11 Stoneridge Dr.

South Barrington, IL 60010

☒ Change ☐ Addition

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: X

Glenn H. Gage

Senior Vice President & Secretary

(847) 381-7000

Daytime Phone

CP2E034 (12/95)

UARCO INCORPORATED

2-7

<u>NAME</u>	<u>S.S.N.</u>	<u>ADDRESS</u>
<u>BOARD OF DIRECTORS</u>		
Robert C. Harbage	280-42-0933	25D Shoreline Drive, Barrington, IL 60010
Kazuhiwa Kawaji		Kuise, Amagasaki HYOGO 660 Japan
Mikihiko Domoto	568-67-1682	727 Belinder Lane, Schaumburg, IL 60173
Toshio Kamada		Kuise, Amagasaki HYOGO 660 Japan
Timothy J. Webb	176-40-7808	74 S. Wynstone Drive, North Barrington, IL 60010
Van H. Kleinman	529-60-7508	936 Sheffield, Crystal Lake, IL 60074
Keisuke Iai	125-46-4765	580 Parkside Drive, Palatine, IL 60067
Stephen W. Balow	327-46-2029	639 South Lincoln, Hinsdale, IL 60526
Glenn H. Gage	572-56-6113	11 Stoneridge Drive, South Barrington, IL 60010
Paul E. Roughan	016-50-5588	26519 Southgate Trail, Lake Barrington, IL 60010

OFFICERS

Chairman and Chief Executive Officer:

Robert C. Harbage 280-42-0933 25D Shoreline Drive, Barrington, IL 60010

President and Chief Operating Officer:

Timothy J. Webb 176-40-7808 74 S. Wynstone Drive, North Barrington, IL 60010

Executive Vice President:

Keisuke Iai 125-46-4765 580 Parkside Drive, Palatine, IL 60067

Senior Vice President and Secretary:

Glenn H. Gage 572-56-6113 11 Stoneridge Drive, South Barrington, IL 60010

Senior Vice President:

Stephen W. Balow 327-46-2029 639 South Lincoln, Hinsdale, IL 60526
Paul E. Roughan 016-50-5588 26519 Southgate Trail, Lake Barrington, IL 60010

Vice President:

George H. Batterson 047-22-9720 12345 King Rd., Roswell, GA 30075
Robert W. Burton 483-64-8641 480 Pinewoods Drive, Barrington, IL 60010
Daniel B. DeSantis 149-50-2553 531 Constitution Drive, Urban Square Apt., Palatine, IL 60067
Larry C. Dille 296-26-9278 315 Valley Hill, Woodstock, IL 60098
Mikihiko Domoto 568-67-1682 727 Belinder Lane, Schaumburg, IL 60173
Ronald W. Hinding 322-26-7730 463 Wood View, Lake Barrington Shores, IL 60010
Van H. Kleinman 529-60-7508 936 Sheffield, Crystal Lake, IL 60074
Hugh M. McBride 207-44-3098 27363 Hickory Ridge, Barrington, IL 60010
John P. McGlynn 158-44-7825 381 Spring Creek Road, Barrington, IL 60010
James B. Treleaven 047-36-0153 971 Chapel Court North, Glen Ellyn, IL 60137

Assistant Treasurer and Assistant Secretary:

John H. Spillman 210-30-1255 248 Woodland View Drive, York, Pennsylvania 17402
Ron R. Lemmermann 258-26-9919 2302 North Huron, Arlington Heights, IL 60004