

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/08/1985	
21 Suite, Apt #, etc	26 Suite, Apt #, etc	4. FEI Number 36-3338329		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	EVP ☒ DELETE	11 TITLE	C ☐ Change ☒ Addition
NAME	IAI, KEISUKE	12 NAME	PETER S. REDDING
STREET ADDRESS	580 PARKSIDE DRIVE	13 STREET ADDRESS	600 ALBANY STREET
CITY-ST-ZIP	PALATINE IL	14 CITY-ST-ZIP	DAYTON, OHIO 45401-1167
TITLE	AST ☒ DELETE	21 TITLE	T ☐ Change ☒ Addition
NAME	SPILLMAN, JOHN H	22 NAME	CRAIG J. BROWN
STREET ADDRESS	478 WOODLAND AND VIEW DRIVE	23 STREET ADDRESS	600 ALBANY STREET
CITY-ST-ZIP	YORK PA	24 CITY-ST-ZIP	DAYTON, OHIO 45401-1167
TITLE	CFO ☐ DELETE	31 TITLE	P ☒ Change ☐ Addition
NAME	WEBB, TIMOTHY J	32 NAME	
STREET ADDRESS	74 S. WYNSTONE DRIVE	33 STREET ADDRESS	600 ALBANY STREET
CITY-ST-ZIP	NORTH BARRINGTON IL	34 CITY-ST-ZIP	DAYTON, OHIO 45401-1167
TITLE	ATS ☒ DELETE	41 TITLE	S ☐ Change ☒ Addition
NAME	LEMMERMANN, R.R.	42 NAME	H. FRANK COFFMAN JR.
STREET ADDRESS	2320 N. HURON	43 STREET ADDRESS	600 ALBANY STREET
CITY-ST-ZIP	ARLINGTON HEIGHTS IL	44 CITY-ST-ZIP	DAYTON, OHIO 45401-1167
TITLE	VTS ☒ DELETE	51 TITLE	
NAME	GAGE, GLENN H.	52 NAME	
STREET ADDRESS	11 STONERIDGE DRIVE	53 STREET ADDRESS	
CITY-ST-ZIP	S. BARRINGTON IL	54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 supplement to 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 registered 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 in an addition with an address.

SIGNATURE: _____ 4-28-98 847-381-7000

CR2E034 (10/97)