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FILED
May 16 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 # P06189

(5)

1. Corporation Name

LANE PROPERTIES, INC.

Principal Place of Business

1200 SHERMER ROAD
NORTHBROOK IL 60062

Mailing Address

1200 SHERMER ROAD
NORTHBROOK IL 60082-4500



3. Date Incorporated or Qualified

05/28/1985

3a. Date of Last Report

04/26/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

36-3360033

Applied For

Not Applicable

5. Certificate of Status Decided

☒

\$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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC ☐ DELETE

NAME LANE, WILLIAM N. III
STREET ADDRESS 1200 SHERMER ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE S ☐ DELETE

NAME SCHILLER, ARTHUR J.
STREET ADDRESS 1200 SHERMER ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE PD ☐ DELETE

NAME RIJOS, JOHN P
STREET ADDRESS 1200 SHERMER ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE DT ☐ DELETE

NAME KALEBIC, THOMAS
STREET ADDRESS 1200 SHERMER ROAD
CITY-ST-ZIP NORTHBROOK IL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition

1.2 NAME SCOTT SCHORY
1.3 STREET ADDRESS 1200 SHERMER ROAD
1.4 CITY-ST-ZIP NORTHBROOK, IL

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 does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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, as changes, or in an attachment with an address.

SIGNATURE

JOHN P. RIJOS, PRESIDENT 6/28/97 867/608-6780

CR2E034 (9/96)