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Feb 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # P08988

(8)

1. Corporation Name

LANDIS & STAEFA, INC.

Principal Place of Business

1000 DEERFIELD PARKWAY
BUFFALO GROVE IL 60089

Mailing Address

1000 DEERFIELD PARKWAY
BUFFALO GROVE IL 60089-4547

3. Date Incorporated or Qualified

02/06/1986

3a. Date of Last Report

04/02/1996

4. FEI Number

36-3400486

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 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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 of registered agent, if registered agent is not the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

Director

Oskar K. Ronner

Grafenauweg 10, Zug, Switzerland CH-6301

Vice President Finance & IT
Director

Secretary

Walter W. Winkel III

1938 Manor Lane, Mundelein, IL 60060

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/97 (847)215-1000

CR2E034 (9/96)



LANDIS & STAEFA

Landis & Staefa, Inc.
1000 Deerfield Parkway
Buffalo Grove, IL 60089-4513
847.215-1000
Fax 847.215-1093

Landis & Staefa, Inc.

Directors and Officers Listing

Directors

		<u>Address</u>			<u>Term</u>
John J. Grad	Chairman	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Indefinite
Eileen F. Burza		1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Indefinite
Oskar K. Ronner		Grafenauweg 10	Zug, Switzerland	CH-6301	Indefinite

Officers

Title

John Grad	President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Eileen F. Burza	Vice Pres. Finance & IT	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Walter W. Winkel III	Secretary & General Counsel	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
George T. Burck Jr.	Treasurer	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Thomas L. Keaveny	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Walter L. Skinder	Assistant Secretary	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Thomas E. Carlin, Jr.	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Jeffrey D. Condon	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Nicholas P. Fowler	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Gregory M. Lernihan	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Daniel J. Mocerì	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Kay E. Riley	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Michael R. Strait	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually
Glen A. Wegworth	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089	Annually