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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P08988

(8)

LANDIS & STAEFA, INC.

Principal Place of Business

Mailing Address

FILED Jan 23 1998 8:00am Secretary of State



1000 DEERFIELD PARKWAY BUFFALO GROVE IL 60089			1000 DEERFIELD PARKWAY BUFFALO GROVE IL 60089				-	OO NOT WRITE	E IN THIS	SDACE		
							3.	Date Incorporate 02/06/1986		2114 11110	PAGE	<u> </u>
2.	Principal Place of Business	2:	a. Mailing Address				4.	FEI Number				Applied For
21			26					36-3400486	3			Not Applicable
Suite, Apt, #, etc.			Suite, Apt. #, etc.			5.	Certificate of Stat	us Desired			75 Additional ee Required	
23	City & State	28	City & State			1	Election Campaig Trust Fund Contri	-			.00 May Be	
24	Zip Co	ountry 29	Zip	30	untry		ſ	This corporation of Personal Property		_	rent ye] Yes	ar Intangible
_	g. Name and A	ddress of Current Regi	istered Agent	<u> </u>			10. Name and Address of New Registered Agent					
ONITED STATES CONFORMION CONFAINT					81	Name						*
	1201 HAYS STREET SUITE 105			82	Street Addre	dress (P.O. Box Number is Not Acceptable)						
				83	_						and delication and analysis and analysis are	
					84	City				FL	85	Zip Code
11	 Pursuant to the provisions of office or registered agent, or agent. I am familiar with, and 	both, In the State of Flor	rida. Such change was	authorize	ed by	the corporation	oration on's bo	submits this state pard of directors.	ement for the I hereby acce	ourpose of pt the app	chang ointme	ing its registered nt as registered
Sic	SIGNATURE											
		name of registered agent and lit		TE, Registere	d Age	nt signature required		reinstating)		DATE		
12	1	OFFICERS AND DIRE	ECTORS	= 73			Δ.		INFR TO OFFI	CERS AND	I DIBE(: ICIDS IN 12

SIGNATURE							
	Signature, typed or printed name of registered agent and little if	applicable, (NOTE	. Registered Agent signature require	ed when reinstating)	DATE		
12.	OFFICERS AND DIRECT	ORS	13.	ADDITIONS/CHANGE:	S TO OFFICERS AND	DIRECTOR	S IN 12
TITLE	D	DELETE	1.1 TITLE			Change	Addition
NAME	OSKAR K RONNER		1.2 NAME				
STREET ADDRESS	GRAFENAUWEG 10		1.3 STREET ADDRESS				
CITY-ST-ZIP	SWITZERLAND CH		1.4 CITY-ST-ZIP				
TITLE	CPD	■ DELETE	2.1 TITLE			Change	Addition
NAME	GRAD, JOHN J.		2.2 NAME				
STREET ADDRESS	850 MELLODY RD		2.3 STREET ADDRESS				
CITY-ST-ZIP	LAKE FOREST IL		2 4 CITY - ST - ZIP				
TITLE	VPD	☐ DELETE	31 TITLE			Change T	☐ Addition
NAME	Burza, Eileen F		32 NAME				
STREET ADDRESS	196 LOUIS		3 3 STREET ADDRESS				
CITY - ST - ZIP	LAKE FOREST IL		3 4. CITY-ST-ZIP				
TITLE	S	☐ DELETE	41 TITLE			Change	Addition
NAME	WALTER W WINKEL III		4, 2 NAME				
STREET ADDRESS	1938 MANOR LANE		4 3 STREET ADDRESS				
City-ST-ZIP	MUNDELEIN IL		4.4 CITY - ST - ZIP				
TITLE		☐ DELETE	5 1 TITLE			Change	Addition
NAME	CARLIN, THOMAS E. JR.		5.2 NAME				
STREET ADDRESS	641 S. BEVERLY LANE		5.3 STREET ADDRESS				
CITY - ST - ZIP	ARLINGTON HEIGHTS IL		5.4 CITY-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLE			Change	Addition
NAME			6.2 NAME				
	i		4 P 670555 LD50500				

14. 1 nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 a didness.

SIGNATURE:

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

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

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