


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

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Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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		
2. Principal Place of Business					
2a. Mailing Address					
3. Date Incorporated or Qualified 02/06/1986					
4. FEI Number 36-3400486					
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees					
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No					
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					
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					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
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5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

* See Attached List

Walter W. Winkel III - Secretary 1/8/98 (847) 215-1000

CR2E034 (10/97)

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>		
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

Officers

Title

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. Larnihan	Vice President	1000 Deerfield Pkwy.	Buffalo Grove, IL	60089
Daniel J. Mocer	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