


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

FILED

Jan 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P10349** (9)
1. Corporation Name
EASTERN ELECTRIC APPARATUS REPAIR COMPANY, INC.

Principal Place of Business 130 E RANDOLPH ST. STE 2900 CHICAGO IL 60601-6207 US	Mailing Address 130 E RANDOLPH ST. STE 2900 CHICAGO IL 60601-6207 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/06/1986	
4. FEI Number 58-1667633	Applied For <input type="checkbox"/> Not Applicable
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	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
23 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)
83	84 City
85 FL	86 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	
TITLE	PCEO <input type="checkbox"/> DELETE
NAME	WILLIAMS, JERRY
STREET ADDRESS	130 E RANDOLPH ST, STE 2900
CITY-ST-ZIP	CHICAGO IL 60601-6207
TITLE	VP <input type="checkbox"/> DELETE
NAME	BIESACK, DONALD
STREET ADDRESS	130 E RANDOLPH ST, STE 2900
CITY-ST-ZIP	CHICAGO IL 60601-6207
TITLE	VP <input type="checkbox"/> DELETE
NAME	CHILD, BRADLEY
STREET ADDRESS	130 E RANDOLPH ST, STE 2900
CITY-ST-ZIP	CHICAGO IL 60601-6207
TITLE	S <input type="checkbox"/> DELETE
NAME	FITZPATRICK, THOMAS
STREET ADDRESS	130 E RANDOLPH ST, STE 2900
CITY-ST-ZIP	CHICAGO IL 60601-6207
TITLE	VPCF <input type="checkbox"/> DELETE
NAME	SALADINO, JOHN A.
STREET ADDRESS	130 E RANDOLPH ST, STE 2900
CITY-ST-ZIP	CHICAGO IL
TITLE	T <input type="checkbox"/> DELETE
NAME	HELME, JOSEPH W JR
STREET ADDRESS	130 E RANDOLPH ST, STE 2900
CITY-ST-ZIP	CHICAGO IL 60601-6207

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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: _____

William Williams

1-8-98

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CR2E034 (10/97)