

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

FILED
May 07 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 # **P12390** (1)
1. Corporation Name
THE MEYERCORD CO.



Principal Place of Business 365 E. NORTH AVE CAROL STREAM IL 60188	Mailing Address 365 E. NORTH AVE CAROL STREAM IL 60188
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 3600 West Lake Avenue 27 Suite, Apt. #, etc. 28 Glenview, IL 29 60025-5811 30 Cook		3. Date Incorporated or Qualified 12/08/1986	
		4. FEI Number 23-2394696		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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ 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 85 Zip Code FL	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCAS	11 TITLE	☐ Change ☐ Addition
NAME	GOULD, P.G.	12 NAME	
STREET ADDRESS	365 E. NORTH AVE	13 STREET ADDRESS	SEE
CITY-ST-ZIP	CAROL STREAM IL	14 CITY-ST-ZIP	
TITLE	D	21 TITLE	☐ Change ☐ Addition
NAME	FRACK, W A JR	22 NAME	ATTACHED
STREET ADDRESS	365 E. NORTH AVE	23 STREET ADDRESS	SCHEDULE
CITY-ST-ZIP	CAROL STREAM IL 60188	24 CITY-ST-ZIP	
TITLE	P	31 TITLE	☐ Change ☐ Addition
NAME	B.K. HECKMAN	32 NAME	
STREET ADDRESS	365 E. NORTH AVE	33 STREET ADDRESS	
CITY-ST-ZIP	CAROL STREAM IL	34 CITY-ST-ZIP	
TITLE	VST	41 TITLE	☐ Change ☐ Addition
NAME	D.C. CARDARELLA	42 NAME	
STREET ADDRESS	365 E. NORTH AVE	43 STREET ADDRESS	
CITY-ST-ZIP	CAROL STREAM IL 60188	44 CITY-ST-ZIP	
TITLE	VAS	51 TITLE	☐ Change ☐ Addition
NAME	M.C. MILLER	52 NAME	
STREET ADDRESS	365 E. NORTH AVE	53 STREET ADDRESS	
CITY-ST-ZIP	CAROL STREAM IL 60188	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	☐ Change ☐ Addition
NAME	PERRY, R E	62 NAME	
STREET ADDRESS	365 E. NORTH AVE	63 STREET ADDRESS	
CITY-ST-ZIP	CAROL STREAM IL	64 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.

4/27/98 847-724-7500

CR2E034 (10/97)

THE MEYERCORD CO.
FEIN: 23-2394696

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Thomas H. Mann	President	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Frederick N. Bates	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
James H. Wooten Jr.	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael W. Gregg	Asst. Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
<u>Directors</u>		
Frank R. Seager		3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson		3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut		3600 W. Lake Ave., Glenview, IL 60025-5811

State of Incorporation: Delaware
Date of Incorporation: January 14, 1986