

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 24 AM 6:58

DOCUMENT # **P12607 (8)**

1. Corporation Name
LIQUID CARBONIC INDUSTRIES CORPORATION

Principal Place of Business Mailing Address
800 JORIE BLVD 800 JORIE BLVD
OAK BROOK IL 60521 OAK BROOK IL 60521
US US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 12/19/1986		3a. Date of Last Report 04/20/1994	
4. FEI Number 36-3477278		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 has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

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

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	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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KRAFF, SCOTT A.	1.2 NAME	BIAGINI, STEVEN L.
STREET ADDRESS	800 JORIE BLVD	1.3 STREET ADDRESS	800 JORIE BOULEVARD
CITY - ST - ZIP	OAK BROOK FL	1.4 CITY - ST - ZIP	OAK BROOK, IL 60321-2268
TITLE	AS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURTIS, BRIAN P.	2.2 NAME	DANIELS, ROBERT J.
STREET ADDRESS	800 JORIE BLVD	2.3 STREET ADDRESS	800 JORIE BOULEVARD
CITY - ST - ZIP	OAK BROOK IL	2.4 CITY - ST - ZIP	OAK BROOK, IL 60321-2268
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BURZYNSKI, WILLIAM J.	3.2 NAME	
STREET ADDRESS	800 JORIE BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	OAK BROOK IL	3.4 CITY - ST - ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAWSON, RICHARD J.	4.2 NAME	
STREET ADDRESS	800 JORIE BLVD	4.3 STREET ADDRESS	
CITY - ST - ZIP	OAK BROOK IL	4.4 CITY - ST - ZIP	
TITLE	LISTING	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	ATTACHED
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: R. J. Dawson **R. J. DAWSON** 3/27/95 (709) 572-7000
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER

SECRETARY RJM

Officers and Directors - Term Expires May 11, 1995

<u>Name/SSN</u>	<u>Title</u>	<u>Residential Address</u>
John E. Jones 508-34-0162	Chairman of the Board	840 N. Washington Street Hinsdale, IL 60521
Robert J. Daniels 351-26-9115	President and Director	575 Douglas Drive Lake Forest, IL 60045
George L. Schueppert 394-34-5814	Director	97 Otis Road Barrington, IL 60010
Calvin E. Willoughby 585-05-2413	Director	25 Bovair Trail, RR#1 Gormley, Ontario LOH 1G0
Otavio Sinto 072-60-5784	Senior Vice President and Director	222 E. Pearson, #1904 Chicago, IL 60611
John H. Trautwein 204-24-0160	Senior Vice President and Director	425 W. Oakwood Drive Barrington, IL 60010
Jorge Iorgulescu 320-46-4498	Senior Vice President and Director	504 S. Garfield Hinsdale, IL 60521
Larry A. Cooper 193-28-0019	Senior Vice President and Director	680 N. Lake Shore Drive, LR 903 Chicago, IL 60611
Lawrence W. Young 344-28-2418	Senior Vice President	3821 Belle Aire Drive Downers Grove, IL 60515
Kenneth M. Hibbert 204-11-6792	Senior Vice President	17W724 Butterfield Road Oakbrook Terrace, IL 60181
Steven L. Blagini 353-38-8331	Vice President, Treasurer and Director	1202 Needham Road Naperville, IL 60540
William J. Burzynski 354-38-8331	Vice President and Controller	400 Carleton Avenue Glen Ellyn, IL 60137
Richard J. Dawson 307-46-4459	Secretary	P. O. Box 3741 Oak Brook, IL 60521
Mary M. Davis 322-30-4790	Assistant Secretary	511 Aurora, #614 Naperville, IL 60540