

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 03, 1996 08:00 AM
Secretary of State

DOCUMENT # **P13060** (9)

1. Corporation Name

COVIA CORPORATION

Principal Place of Business

**1200 ALGONQUIN ROAD
ELK GROVE TOWNSHIP IL 60007
US**

Mailing Address

**POST OFFICE BOX 66100
ATTN: EXOCT
CHICAGO IL 60666
US**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORP. SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement.

Signature of the person who is authorized to execute this statement.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
D	EDWARDSON, JOHN A	1200 ALGONQUIN RD	ELK GROVE TOWNSHIP IL	☐
PDC	GUYETTE, JAMES M	1200 ALGONQUIN ROAD	ELK GROVE TOWNSHIP IL	☐
VD	ORAN, STUART I	1200 ALGONQUIN ROAD	ELK GROVE TOWNSHIP IL	☐
S	MAHER, FRANCESCA M.	1200 ALGONQUIN ROAD	ELK GROVE TOWNSHIP IL	☐
T	FISHER, PATRICIA S	1200 ALGONQUIN RD	ELK GROVE TOWNSHIP IL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
PDC	COLTMAN, DAVID A.	1200 ALGONQUIN RD	ELK GROVE TOWNSHIP, IL 60007	☐	☒	☐
T	MUTRYN, THOMAS A	1200 ALGONQUIN RD	ELK GROVE TOWNSHIP IL 60007	☐	☒	☐
ASSISTANT TREASURER	KAWALSKY JEFFREY T	1200 ALGONQUIN RD	ELK GROVE TOWNSHIP IL 60007	☐	☐	☒

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or complete 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; and that, as officer or director, I am empowered to execute this report as required by Chapter 689, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on the certificate with a checkmark.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THOMAS A. MUTRYN

3/21/96

847-952-4057

CR2E034 (12/95)