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FILED
Jan 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 60666-0100
US



3. Date Incorporated or Qualified

01/29/1987

3a. Date of Last Report

04/03/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

36-3479135

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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

Signature typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	EDWARDSON, JOHN A	
STREET ADDRESS	1200 ALGONQUIN RD	
CITY-ST-ZIP	ELK GROVE TOWNSHIP IL	
TITLE	PDC	☐ DELETE
NAME	COLTMAN, DAVID A	
STREET ADDRESS	1200 ALGONQUIN RD	
CITY-ST-ZIP	ELK GROVE TOWNSHIP IL	
TITLE	VD	☐ DELETE
NAME	ORAN, STUART I	
STREET ADDRESS	1200 ALGONQUIN ROAD	
CITY-ST-ZIP	ELK GROVETOWNSHIP IL	
TITLE	S	☐ DELETE
NAME	MAHER, FRANCESCA M.	
STREET ADDRESS	1200 ALGONQUIN ROAD	
CITY-ST-ZIP	ELK GROVE TOWNSHIP IL	
TITLE	T	☐ DELETE
NAME	THOMAS, MUTRYN A	
STREET ADDRESS	1200 ALGONQUIN RD	
CITY-ST-ZIP	ELK GROVE TOWNSHIP IL	
TITLE	AT	☐ DELETE
NAME	KAWALSKY, JEFFREY T	
STREET ADDRESS	1200 ALGONQUIN RD	
CITY-ST-ZIP	ELK GROVE TOWNSHIP IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

COMPLETE OFFICERS &
DIRECTORS LISTING ATTACHED

SIGNATURE:

Jeffrey T. Kawalsky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JEFFREY T. KAWALSKY

1/8/97 (847) 700-4057
Date Daytime Phone #

0482608

CR2E034 (9/96)

COVIA CORPORATION

OFFICERS

DAVID A. COLTMAN
Chairman & President
1200 Algonquin Road
Elk Grove Township, Illinois 60007

STUART L. ORAN
Vice President
1200 Algonquin Road
Elk Grove Township, Illinois 60007

FRANCESCA M. MAHER
Secretary
1200 Algonquin Road
Elk Grove Township, Illinois 60007

THOMAS A. MUTRYN
Treasurer
1200 Algonquin Road
Elk Grove Township, Illinois 60007

JEFFREY T. KAWALSKY
Assistant Treasurer
1200 Algonquin Road
Elk Grove Township, Illinois 60007

MARY JO C. GEORGEN
Assistant Secretary
1200 Algonquin Road
Elk Grove Township, Illinois 60007

COVIA CORPORATION

BOARD OF DIRECTORS

JOHN A. EDWARDSON
1200 Algonquin Road
Elk Grove Township, Illinois 60007

STUART L. ORAN
1200 Algonquin Road
Elk Grove Township, Illinois 60007

DAVID A. COLTMAN
1200 Algonquin Road
Elk Grove Township, Illinois 60007