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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 20 AM 8:47

DOCUMENT # P14031 (9)

1. Corporation Name

CONSOER, TOWNSEND & ASSOCIATES, INC.

Principal Place of Business

303 E. WACKER DRIVE
S-600
CHICAGO IL 60601

Mailing Address

303 E. WACKER DRIVE
S-600
CHICAGO IL 60601

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/14/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3497895

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. 190.032,
Florida Statutes ☐ Yes ☐ 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

Country

28 Zip

Country

24

25

29

30

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME FISCHER, ROBERT H.
STREET ADDRESS 303 E WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE VP
NAME BETTS, STEPHEN C.
STREET ADDRESS 303 E WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE VP
NAME BARNES, JOHN T.
STREET ADDRESS 303 E WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE VPTC
NAME LEVINE, DARRYL J.
STREET ADDRESS 303 E WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE VP
NAME PLAUTZ, WILLIAM
STREET ADDRESS 303 E WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE AS
NAME NEATH, ARLANA
STREET ADDRESS 303 E WACKER DR.
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

(See attached)

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven K. Sloan, Vice President & General Counsel, Secretary

11/3/95

Date

(312) 938-0300

Telephone Number

2

CONSOER, TOWNSEND & ASSOCIATES, INC.
DIRECTORS/OFFICERS

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Robert Fischer	President & Chief Operating Officer	Chairman	303 E. Wacker Drive Chicago, IL 60601
Darryl Levine	Vice President/Chief Financial Officer/ Treasurer/Assistant Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
Kent Sloan	Vice President/ General Counsel/ Secretary	Director	303 E. Wacker Drive Chicago, IL 60601
Stephen Betts	Senior Vice President	Director	545 Mainstream Drive Nashville, TN 37228
Dan Davis	Vice President		303 E. Wacker Drive Chicago, IL 60601
Donald Lutch	Vice President		303 E. Wacker Drive Chicago, IL 60601
William Plautz	Vice President		303 E. Wacker Drive Chicago, IL 60601
William Townsend	Vice President		303 E. Wacker Drive Chicago, IL 60601
H. James Leach	Vice President		2750 Prosperity Avenue Fairfax, VA 22031
Michael Winegard	Vice President		303 E. Wacker Drive Chicago, IL 60601
John C. Rafter, Jr.	Vice President		303 E. Wacker Drive Chicago, IL 60601
Robert A. Bella	Vice President		303 E. Wacker Drive Chicago, IL 60601
James D. Morinec	Vice President		545 Mainstream Drive Nashville, TN 37228
James K. Morton	Vice President		168 N. Clinton St. Chicago, IL 60661
Raymond J. Heltner	Vice President		303 E. Wacker Drive Chicago, IL 60601
David J. Anderson	Vice President		2855 Anthony Lane, S. Minneapolis, MN 55418
Anthony Machara	Vice President		1111 3rd Avenue Bldg. Suite 2500 3rd & Seneca 8350 Seattle, WA 98101
Kenneth R. Harrington, Sr.	Vice President		545 Mainstream Drive Suite 200 Nashville, TN 37228

**CONSOER, TOWNSEND & ASSOCIATES, INC.
DIRECTORS/OFFICERS**

NAME	TITLE	BOARD OF DIRECTORS	BUSINESS ADDRESS
Vernon Thompson	Vice President		545 Mainstream Drive Suite 200 Nashville, TN 37228
C. J. Smith	Vice President		10700 Richmond Ave. Suite 275 Houston, TX 77042
Kenneth Richards	Vice President		545 Mainstream Drive Suite 200 Nashville, TN 37228
Gregory J. Kuchy	Vice President		545 Mainstream Drive Suite 200 Nashville, TN 37228
Frank H. Glesen	Sr. Vice President		303 E. Wacker Drive Suite 600 Chicago, IL 60601
John T. Barnes	Vice President		733 Market Street Suite 500 Tacoma, WA 98402
Thomas P. Maney	Assistant Treasurer		303 E. Wacker Drive Chicago, IL 60601
Arlana Neath	Assistant Secretary		303 E. Wacker Drive Chicago, IL 60601
Douglas D. Smith	Assistant Secretary		999 Town & Country Rd. Orange, CA 92668
Dennis W. Tons	Assistant Treasurer		3250 Wilshire Blvd. Los Angeles, CA 90010