

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

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**Feb 21 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P14913 (8)**  
 1. Corporation Name  
**SPECIALTY EQUIPMENT COMPANIES, INC.**



Principal Place of Business <b>1245 CORPORATE BLVD 401 AURORA IL 60504 US</b>	Mailing Address <b>1245 CORPORATE BLVD. 401 AURORA IL 60504-6407 US</b>
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3. Date Incorporated or Qualified <b>06/19/1987</b>	3a. Date of Last Report <b>05/01/1996</b>
4. FEI Number <b>36-3337593</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> 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 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 <b>FL</b> 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: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENWOOD, DANIEL B.	1.2 NAME	
STREET ADDRESS	1245 CORPORATE BLVD, STE.401	1.3 STREET ADDRESS	
CITY- ST- ZIP	AURORA IL	1.4 CITY- ST- ZIP	
TITLE	CEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOTTERWIECH, WILLIAM E	2.2 NAME	
STREET ADDRESS	1245 CORPORATE BLVD., STE.401	2.3 STREET ADDRESS	
CITY- ST- ZIP	AURORA IL	2.4 CITY- ST- ZIP	
TITLE	ST <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCKAY, DONALD K.	3.2 NAME	
STREET ADDRESS	1245 CORPORATE BLVD., STE.401	3.3 STREET ADDRESS	
CITY- ST- ZIP	AURORA IL	3.4 CITY- ST- ZIP	
TITLE	C <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WULBERT, SCOTT	4.2 NAME	
STREET ADDRESS	1245 CORPORATE BLVD., STE.401	4.3 STREET ADDRESS	
CITY- ST- ZIP	AURORA IL	4.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LISTING	5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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: *Scott W. Wulbert* **SCOTT W. WULBERT** 2/12/97 (630) 585-2912  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**SPECIALTY EQUIPMENT COMPANIES, INC.  
CORPORATE OFFICERS**

**Daniel B. Greenwood  
Chairman of the Board**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**William E. Dotterweich  
Chief Executive Officer**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Jeffrey P. Rhodenbaugh  
President and Chief Operating  
Officer**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Donald K. McKay  
Executive Vice-President, Chief  
Financial Officer, Treasurer &  
Secretary**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Douglas C. Johnson  
Assistant Secretary**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Scott L. Wulbert  
Corporate Controller**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**SPECIALTY EQUIPMENT COMPANIES, INC.  
CORPORATE DIRECTORS**

**Daniel B. Greenwood**  
Chairman of the Board

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**William E. Dotterweich**

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Aurora, Illinois 60504**

**Avram A. Glazer**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Kevin E. Glazer**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Malcolm I. Glazer**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Charles E. Hutchinson**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Richard A. Kent**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**

**Barry MacLean**

**1245 Corporate Blvd., Suite 401  
Aurora, Illinois 60504**