

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

FILED

Jan 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P16702 (3)  
1. Corporation Name  
BARTON BEERS, LTD. CORPORATION

Principal Place of Business  
55 EAST MONROE STREET  
CHICAGO IL 60603

Mailing Address  
55 EAST MONROE STREET  
CHICAGO IL 60603



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
11/05/1987

4. FEI Number  
36-2855879

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ 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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD  
NAME BERK, ALEXANDER L  
STREET ADDRESS 491 WASHINGTON AVE  
CITY-ST-ZIP GLENCOE IL

TITLE VS  
NAME KUTYLA, ELIZABETH  
STREET ADDRESS 401 EAST ONTARIO  
CITY-ST-ZIP CHICAGO IL

TITLE PD  
NAME HACKETT, WILLIAM F  
STREET ADDRESS 296 N PARK AVE  
CITY-ST-ZIP GLEN ELLYN IL

TITLE V  
NAME MCNICHOLS, THOMAS A  
STREET ADDRESS 1230 HEATHER LN  
CITY-ST-ZIP GLENVIEW IL

TITLE D  
NAME GOODMAN, ELLIS  
STREET ADDRESS 89 PARK AVENUE  
CITY-ST-ZIP GLENCOE IL

TITLE VT  
NAME POWERS, RAYMOND E  
STREET ADDRESS 4208 HAMPTON  
CITY-ST-ZIP WESTERN SPRINGS IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 630 WRIGHTWOOD  
2.4 CITY-ST-ZIP CHICAGO, ILLINOIS 60614

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 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 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: RAYMOND E. POWERS/TREASURER 01/09/98 312-346-9200

CR2E034 (1097)



Executive Office  
55 East Monroe Street  
Chicago, Illinois 60603

Telephone: 312/346-9200  
Facsimile: 312/346-3084

January 7, 1998

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

Ladies and Gentlemen:

Enclosed is our Florida Profit Corporation Annual Report for 1997. Kindly acknowledge receipt of this. A duplicate copy of this letter is provided for that purpose.

Sincerely,

A handwritten signature in cursive script, reading 'Michael A. Napientek', followed by a horizontal line.

Michael A. Napientek  
Assistant Treasurer

MAN:jdc

Enclosure



Executive Office  
55 East Monroe Street  
Chicago, Illinois 60603

Telephone: 312/346-9200  
Facsimile: 312/346-3084

January 7, 1998

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

Ladies and Gentlemen:

Enclosed is our Florida Profit Corporation Annual Report for 1997. Kindly acknowledge receipt of this. A duplicate copy of this letter is provided for that purpose.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Michael A. Napientek', followed by a horizontal line.

Michael A. Napientek  
Assistant Treasurer

MAN:jdc

Enclosure