

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 JAN 26 AM 8:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P18211 (3)

1. Corporation Name

NATIONAL SEAL COMPANY

Principal Place of Business

**1245 CORPORATE BLVD STE 300
AURORA IL 60504**

Mailing Address

**1245 CORPORATE BLVD STE 300
AURORA IL 60504**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/03/1988

3a. Date of Last Report

02/04/1994

4. FBI Number

35-3053263

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 also if applicable.

NOTE: Registered Agent signature required when constituting

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HARDISON, JOHN
STREET ADDRESS	3106 ROYAL FOX DR
CITY-ST-ZIP	ST CHARLES IL
TITLE	VD
NAME	POETSCH, HANS J
STREET ADDRESS	2906 ROYAL FOX DR
CITY-ST-ZIP	ST CHARLES IL
TITLE	S
NAME	BLAIR, D. KEVIN
STREET ADDRESS	845 ROBERTS LN
CITY-ST-ZIP	BATAVIA IL
TITLE	D
NAME	HARDISON, LESLIE C.
STREET ADDRESS	600 N. 1ST BANK
CITY-ST-ZIP	PALATINE IL
TITLE	TD
NAME	BRANCH, ROBERT W
STREET ADDRESS	1812 DARIEN CLUB DRIVE
CITY-ST-ZIP	DARIEN IL
TITLE	D
NAME	WALLGREN, DONALD A
STREET ADDRESS	3003 BUTTERFIELD
CITY-ST-ZIP	OAK BROOK IL

13.

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

**TREASURER
JOHN L. HARDISON
3106 ROYAL FOX DR
ST. CHARLES IL**

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

**200001391312
-01/27/95--01053--011
****200.00 ****200.00**

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

**200001391312
-01/27/95--01053--011
****200.00 ****200.00**

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

**200001391312
-01/27/95--01053--011
****200.00 ****200.00**

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

**DIRECTOR
WILLIAM P. HULLIGAN
8434 CARRIAGE GREENS DRIVE
WHEATON, IL 60561**

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

**200001391312
-01/27/95--01053--011
****200.00 ****200.00**

☐ Change ☐ Addition

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

D. KEVIN BLAIR

SECRETARY

Date

(708) 898-1161

040647 FH

National Seal Company Officers

<u>Name</u>	<u>Address</u>		
John L. Hardison	3106 Royal Fox Drive	St. Charles, IL	60174
Hans J. Poetsch	2906 Royal Fox Drive	St. Charles, IL	60174
D. Kevin Blair	845 Roberts Lane	Batavia, IL	60510
George A. Zagorski	1131 Newton Court	Batavia, IL	60510
Thaddeus S. Dzierzbicki	4601 Wilmont Ct.	McHenry, IL	60050
James R. Luttrell	34013 Hwy 433	Slidell, LA	70460
Gary M. Kolbasuk	123 Lakeview Dr.South	Dahinda,IL	61428
Michael W. Bowler	P.C. Hooftstraat 134 II	1071CE,Amsterdam,Netherlands	

National Seal Company Directors

<u>Name</u>	<u>Address</u>		
Leslie C. Hardison	26803 Apple Tree Lane	Barrington, IL	60010
John L. Hardison	3106 Royal Fox Drive	St. Charles, IL	60174
Hans J. Poetsch	2906 Royal Fox Drive	St. Charles, IL	60174
Donald A. Wallgren	27W 660 Swan Lake Drive	Wheaton, IL	60187
William P. Hulligan	8434 Carriage Greens Drive	Wheaton, IL	60561