

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

FILED

Jan 27 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 # P18211 (3)
1. Corporation Name
NATIONAL SEAL COMPANY



Principal Place of Business Mailing Address
1245 CORPORATE BLVD STE 300 1245 CORPORATE BLVD STE 300
AURORA IL 60504 AURORA IL 60504

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/03/1988	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 36-3053263	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
85	Zip Code

FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDT	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDISON, JOHN	1.2 NAME	
STREET ADDRESS	3108 ROYAL FOX DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST CHARLES IL	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POETSCH, HANS J	2.2 NAME	EXECUTIVE VICE PRESIDENT
STREET ADDRESS	2908 ROYAL FOX DR	2.3 STREET ADDRESS	GEORGE A. ZAGORSKI
CITY-ST-ZIP	ST CHARLES IL	2.4 CITY-ST-ZIP	845 ROBERTS LANE
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLAIR, D. KEVIN	3.2 NAME	
STREET ADDRESS	845 ROBERTS LN	3.3 STREET ADDRESS	
CITY-ST-ZIP	BATAVIA IL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOENIG, JAMES	4.2 NAME	DIRECTOR
STREET ADDRESS	3003 BUTTERFIELD	4.3 STREET ADDRESS	HANS POETSCH
CITY-ST-ZIP	OAK BROOK IL	4.4 CITY-ST-ZIP	2906 ROYAL FOX DRIVE
TITLE	D	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HULLIGAN, WILLIAM P	5.2 NAME	DIRECTOR
STREET ADDRESS	8434 CARRIAGE GREENS DRIVE	5.3 STREET ADDRESS	DON CHAPPEL
CITY-ST-ZIP	WHEATON IL 60561	5.4 CITY-ST-ZIP	3003 BUTTERFIELD ROAD
TITLE	D	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALLGREN, DONALD A	6.2 NAME	DIRECTOR
STREET ADDRESS	3003 BUTTERFIELD	6.3 STREET ADDRESS	ROYAL JOHANSON
CITY-ST-ZIP	OAK BROOK IL	6.4 CITY-ST-ZIP	3003 BUTTERFIELD ROAD

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:

[Signature] 1/16/98 601-888-7161

CR2E034 (10/97)