

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 MAY -1 AM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P18609** (8)
ZENITH VIDEO TECH CORPORATION - FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1900 N. AUSTIN AVE.
CHICAGO IL 60639-2079

Main Office Address
1000 MILWAUKEE AVE
GLENVIEW IL 60025
US

3. Date Incorporated / Qualified 03/29/1988	3a. Date of Last Report 07/06/1994
4. FEI Number 36-3573328	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. 193.032 Florida Statutes. ☐ Yes ☒ No	

2. Principal Place of Business 21. State: IL	2a. Mailing Address 26. State: IL
22. City & State CHICAGO IL	27. City & State GLENVIEW IL
24. City & State CHICAGO IL	29. City & State GLENVIEW IL

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. City	
84. State	FL
85. Zip Code	

11. I, the undersigned, being a resident of this State, do hereby certify that the above named corporation is duly organized under the laws of the State of Florida, that it has been duly organized by the corporation's board of directors, and that it is in good standing under the laws of the State of Florida. I hereby accept the appointment as registered agent for the corporation.

SIGNATURE

Signature of Officer or Director of Corporation

Signature of Agent for Corporation

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	P WADDEN, JOHN W. 1900 NORTH AUSTIN AVE CHICAGO IL	NAME	☒ Change ☐ Addition P WADDEN, JOHN W. 1000 MILWAUKEE AVENUE GLENVIEW, IL 60025
NAME	V KEAHE, THOMAS J. 1900 NORTH AUSTIN AVE CHICAGO IL	NAME	☒ Change ☐ Addition V KEAHE, THOMAS J. 1000 MILWAUKEE AVENUE GLENVIEW IL 60025
NAME	SD LEVIN, DAVID S. 1000 MILWAUKEE AVENUE GLENVIEW IL	NAME	☐ Change ☐ Addition
NAME	T MCNITT, WILLARD C. 1000 MILWAUKEE AVE GLENVIEW IL	NAME	☐ Change ☐ Addition
NAME	D BENSON, KELL B. 1000 MILWAUKEE AVENUE GLENVIEW IL	NAME	☐ Change ☐ Addition
NAME	D WEBER, STEPHEN K. 1000 MILWAUKEE AVENUE GLENVIEW IL	NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and that it is true and correct for the information stated in the laws of the State of Florida. I further certify that the information included on this annual report or supplementary annual report is true and correct and that my signature shall have the same legal effect as if made under oath. That I am a resident of the State of Florida, and that I am qualified to execute the report as required by Chapter 197, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as officer or director of the corporation.

SIGNATURE:

Willard C. McNitt

42 WILLARD C. MCNITT

4-28-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR