

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P18609 (8)

1. Corporation Name
ZENITH VIDEO TECH CORPORATION - FLORIDA

Principal Place of Business

1000 MILWAUKEE AVENUE
GLENVIEW IL 60025
US

Mailing Address

1000 MILWAUKEE AVE
GLENVIEW IL 60025-2423
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/29/1988

3a. Date of Last Report

04/24/1996

4. FFI Number

36-3573328

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

81 Name

82 Street Address (P.O. Box Number, if applicable)

83

84 City

600002232566--0

07/08/97-01038--022

****165.00 ****165.00

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 re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P WADDEN, JOHN W.
1000 MILWAUKEE AVENUE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V KEANE, THOMAS J.
1000 MILWAUKEE AVENUE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SE VITKUS, RICHARD F.
1000 MILWAUKEE AVENUE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MCNITT, WILLARD C.
1000 MILWAUKEE AVE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP

WEDDER, STEPHEN K.
1000 MILWAUKEE AVENUE
GLENVIEW IL

TITLE NAME STREET ADDRESS 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)(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.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

P ROGER CREGG

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

V.P. HELEN FRONCZAK

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

SECRETARY RICHARD F. VITKUS

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

ASSISTANT SECRETARY WAYNE M. KOPROWSKI

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

TREASURER KEVIN F. BRINDLEY

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

DIRECTOR ROGER A. CREGG

1000 MILWAUKEE AVE. GLENVIEW, IL 60025

APPROVED AND FILED pg. 1 of 2

97 JUL -2 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

ARTHUR ANDERSEN

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June 27, 1997

Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

Arthur Andersen LLP

33 West Monroe Street
Chicago IL 60603-5385

(312) 507-8015

Re: Zenith Video Tech Corporation - Florida
FEIN 36-3573328

Dear Sir or Madam:

We are hereby respectfully requesting an abatement or waiver of the \$385.00 late fee required with the filing of the 1997 Profit Corporation Annual Report. As instructed by a representative of the Florida Department of State, we are attaching this letter as our formal request for an abatement or waiver.

We are requesting this abatement for the following reason:

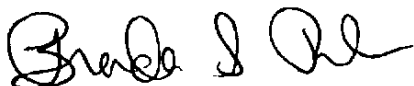
In 1997, Zenith underwent significant changes in its tax personnel. As a result of these changes, the filing of the 1997 Profit Corporation Annual Report went uncompleted. Upon discovering this omission, we have completed and are now filing the form. Historically, Zenith Video Tech Corporation - Florida has filed its Profit Corporation Annual Report on a timely basis.

Given these circumstances, we believe we have reasonable cause for filing the 1997 Profit Corporation Annual Report after the May 1, 1997, filing deadline. Therefore, we respectfully request an abatement of the entire \$385.00 late filing fee. We have enclosed a check in the amount of \$165.00, the fee made payable with the report on a timely filed basis.

If you have any questions regarding this, please contact me at the above number. Thank you in advance for your cooperation in this matter.

Very truly yours,

ARTHUR ANDERSEN LLP

By 

Brenda S. Rubin

LEK

Enclosures