

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1-2

DOCUMENT # P19510

(7)

1. Corporation Name

CBI WALKER, INC.



Principal Place of Business

800 JORIE BOULEVARD
OAK BROOK IL 60522-4001

Mailing Address

800 JORIE BOULEVARD
OAK BROOK IL 60522-4001

3. Date Incorporated or Qualified

06/03/1988

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

36-3026565

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

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 on this page block.

NOTE: Registered Agent's name is required when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HAGSTROM, J	
STREET ADDRESS	800 JORIE BLVD.	
CITY-STATE-ZIP	OAK BROOK IL	
TITLE	S	☐ DELETE
NAME	TOERBER, C.C.	
STREET ADDRESS	800 JORIE BLVD.	
CITY-STATE-ZIP	OAK BROOK IL	
TITLE	PD	☐ DELETE
NAME	ROWZEE, E F	
STREET ADDRESS	1245 CORPORATE BLVD #102	
CITY-STATE-ZIP	AURORA IL	
TITLE	VT	☐ DELETE
NAME	KRAPF, S.A.	
STREET ADDRESS	8305 WILDBERRY LN	
CITY-STATE-ZIP	BARTLETT IL	
TITLE	D	☒ DELETE
NAME	AKIN, L. E.	
STREET ADDRESS	800 JORIE BLVD.	
CITY-STATE-ZIP	OAK BROOK IL	
TITLE	AS	☐ DELETE
NAME	RICKELM, H.E.	
STREET ADDRESS	1245 CORPORATE BLVD. SUITE 102	
CITY-STATE-ZIP	AURORA IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

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 119.07(3)(k), 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 registered 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

C. TOERBER

4/24/96

(08) 572-7000

CR2E034 (12/95)

179510

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CBI WALKER, INC.
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
* E. F. Rowzee 403-52-4066	President	1245 Corporate Blvd. Suite 102 Aurora, Illinois 60504
* J. Hagstrom 010-30-1171	Director	317 Hudson Avenue Clarendon Hills, IL 60514
S. A. Krapf 351-52-2209	Vice President and Treasurer	8305 Wildberry Lane Bartlett, Illinois 60103
C. C. Toerber 328-44-4059	Secretary	418 Edgewood Ave. River Forest, IL 60305
H. E. Rickelm 328-36-7314	Assistant Secretary	1245 Corporate Blvd. Suite 102 Aurora, Illinois 60504

* Denotes Director

Effective February 6, 1996

CBIWALKER.O&D