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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 60521-2216

2. Principal Place of Business
21 1501 North Division

Suite, Apt. #, etc.

22 City & State

23 Plainfield, IL 60544

24 Zip 60544

25 Country Will

2a. Mailing Address

26 1501 North Division

Suite, Apt. #, etc.

27 City & State

28 Plainfield, IL 60544

29 Zip 60544

30 Country Will

3. Date Incorporated or Qualified
06/03/1988

3a. Date of Last Report
05/01/1996

4. FEI Number
36-3026565

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. 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 and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HAGSTROM, J
STREET ADDRESS 800 JORIE BLVD.
CITY-ST-ZIP OAK BROOK IL ☐ DELETE

TITLE S
NAME TOERBER, C.C.
STREET ADDRESS 800 JORIE BLVD.
CITY-ST-ZIP OAK BROOK IL ☒ DELETE

TITLE PD
NAME ROWZEE, E F
STREET ADDRESS 1245 CORPORATE BLVD #102
CITY-ST-ZIP AURORA IL ☒ DELETE

TITLE VT
NAME KRAPP, S.A.
STREET ADDRESS 8305 WILDBERRY LN
CITY-ST-ZIP BARTLETT IL ☒ DELETE

TITLE AS
NAME RICKELM, H.E.
STREET ADDRESS 1245 CORPORATE BLVD. SUITE 102
CITY-ST-ZIP AURORA IL ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Director ☒ Change ☐ Addition
1.2 NAME Gerald M. Glenn
1.3 STREET ADDRESS 413 West Walnut
1.4 CITY-ST-ZIP Hinsdale, Ill 60521

2.1 TITLE V.P. CFO ☒ Change ☐ Addition
2.2 NAME Timothy J. Wiggins
2.3 STREET ADDRESS 2505 Hanford Lane
2.4 CITY-ST-ZIP Aurora, IL 60504

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME R. Scott Russell
3.3 STREET ADDRESS 211 Ryan Court
3.4 CITY-ST-ZIP Arlington Hts., IL 60005

4.1 TITLE V.P. Director ☒ Change ☐ Addition
4.2 NAME Jon Hagstrom
4.3 STREET ADDRESS 317 Hundson Avenue
4.4 CITY-ST-ZIP Clarendon Hills, IL 60514

5.1 TITLE V.P. Director ☒ Change ☐ Addition
5.2 NAME James M. Schleife
5.3 STREET ADDRESS 307 Landshire Court
5.4 CITY-ST-ZIP Oswego, IL 60543

6.1 TITLE V.P. Director ☐ Change ☒ Addition
6.2 NAME Thomas J. Aldinger
6.3 STREET ADDRESS 501 Devon Drive
6.4 CITY-ST-ZIP Burr Ridge, IL 60521

14. I do 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 address.

SIGNATURE

R. Russell

CR2E034 (9/96)

CBI WALKER INC
(DELAWARE)

OFFICERS AND DIRECTORS

SSN	OFFICERS	TITLE	ADDRESSES
251-68-7281	GERALD M. GLENN	1-Jan-97 CHAIRMAN/ PRESIDENT/ DIRECTOR	413 WEST WALNUT HINSDALE, IL 60521
385-62-3116	TIMOTHY J. WIGGINS	1-Jan-97 VICE PRESIDENT/ CFO/ DIRECTOR	2505 HANFORD LANE AURORA, IL 60504
144-52-0625	GEORGE M. GALDO	1-Jan-97 VICE PRESIDENT / CONTROLLER	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
	M. JEAN BROWN	1-Apr-97 TREASURER	1501 NORTH DIVISION STREET PLAINFIELD, IL 60544
047-46-9294	THOMAS J. ALDINGER	1-Jan-97 VICE PRESIDENT/ DIRECTOR	501 DEVON DRIVE BURR RIDGE, IL 60521
010-30-1171	JON HAGSTROM	1-Jan-97 VICE PRESIDENT/ DIRECTOR	317 HUDSON AVEUNE CLARENDON HILLS, IL 60514
396-48-1620	JAMES M. SCHLEIFE	1-Jan-97 VICE PRESIDENT/ DIRECTOR	307 LANDSHIRE COURT OSWEGO, IL 60543
340-48-6839	R. SCOTT RUSSELL	1-Jan-97 SECRETARY	211 RYAN COURT ARLINGTON HTS, IL 60005

EFFECTIVE 1/1/997
W.GALATY