

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19582 (6)

1. Corporation Name

SIGNATURE AGENCY, INC.



Principal Place of Business

Mailing Address

C/O DAN BLINDAUER
200 N. MARTINGLAKE RD.
SCHAUMBURG IL 60173-9096

C/O DAN BLINDAUER
200 N. MARTINGLAKE RD.
SCHAUMBURG IL 60173-9096

2. Principal Place of Business

2a. Mailing Address

21 Subt. Apt. #, etc.

26 Subt. Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

06/08/1988

3a. Date of Last Report

02/02/1995

4. FET Number

36-2766464

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

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 607.1506, 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

12. OFFICERS AND DIRECTORS

NAME	PD	☐ DELETE
NAME	GALLAGHER, RICHARD C	
STREET ADDRESS	200 N MARTINGALE ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	V	☐ DELETE
NAME	SCHULTZ, JACK R.	
STREET ADDRESS	200 N MARTINGALE ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	VS	☐ DELETE
NAME	EUWEMA, JOHN B	
STREET ADDRESS	200 N MARTINGALE ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	T	☐ DELETE
NAME	CASEY, PATRICK J	
STREET ADDRESS	200 N MARTINGALE ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	AS	☐ DELETE
NAME	MOYER, LYMAN C.	
STREET ADDRESS	200 N MARTINGALE ROAD	
CITY-STATE-ZIP	SCHAUMBURG IL	
TITLE	D	☐ DELETE
NAME	BRENNAN, BERNARD F	
STREET ADDRESS	ONE MONTGOMERY WARD PLZ	
CITY-STATE-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

111 ID	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 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:

Jack R. Schultz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JACK R. SCHULTZ
VP & Controller**

01-25-96

(847) 605-4543

CR2E034 (12/95)