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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # *P19583*

1. Corporation Name

APELLAS CORPORATION

Principal Place of Business

1225 Corporate Blvd.
Aurora, IL 60507-2018

Mailing Address

1225 Corporate Blvd.
Aurora, IL 60507-2018

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/08/1988

3a. Date of Last Report
2/25/94

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

Country

29

Country

4. FEI Number

36-3578696

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

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEMS
1201 Hayes Street, Suite 105
Tallahassee, FL 32301

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 the filer

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
President & Director
DOUGLAS M. GULLANG
1225 Corporate Blvd.
Aurora, IL 60507-2018

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Executive Vice President & Director
GERALD W. FORD
1225 Corporate Blvd.
Aurora, IL 60507-2018

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Vice President & Treasurer & Asst. Secretary
PAUL D. KLASSMAN
1225 Corporate Blvd.
Aurora, IL 60507-2018

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Secretary
ROGER W. NOLAN, JR.
1225 Corporate Blvd.
Aurora, IL 60507-2018

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Vice President
GEORGE A. KRZESINSKI
1225 Corporate Blvd.
Aurora, IL 60507-2018

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Director
GERALD A. KOLSCHOWSKY
1225 Corporate Blvd.
Aurora, IL 60507-2018

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP
Director
SHELDON LAVIN
1225 Corporate Blvd.
Aurora, IL 60507-2018

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP
Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP
Change Addition
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****200.00 ****200.00

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP
Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP
Change Addition
RC

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)(a), 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 amended, or on an attachment with an address.

SIGNATURE:

RC
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROGER W. NOLAN, JR., Secretary

April 13, 1995

(708) 851-6600