SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT **1995**

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

FILED
95 JUL 25 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P20776 **(1)**

1. Corporation Name
DESIGN BENEFIT PLANS, INC.

Principal Place of Business	Mailing Address
1750 E. GOLF RD. SCHAUMBURG IL 61073 US	5005 W ROYAL LN IRVING TX 75063-2516

3\. Date Incorporated or Qualified: 09/07/1988
3a. Date of Last Report: 03/18/1994

4\. FEI Number: 36-3496297 ☐ 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

2. Principal Place of Business	2a. Mailing Address
21	26 1750 E. Golf Road
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State: Schaumburg, IL
24 Zip / 25 Country	29 Zip: 60173 / 30 Country: USA

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PD~~	1 1 TITLE	President ☒ Change ☒ Addition
NAME	NAUERT, PETER	1 2 NAME	Ernest T. Giambra
STREET ADDRESS	5019 PARLIAMENT PLACE	1 3 STREET ADDRESS	1750 E. Golf Road
CITY ST ZIP	ROCKFORD IL	1 4 CITY ST ZIP	Schaumburg, IL 60173
TITLE	~~VD~~	2 1 TITLE	☒ Change ☐ Addition
NAME	VANVLEET, W. B	2 2 NAME	
STREET ADDRESS	811 COOLIDGE PLACE	2 3 STREET ADDRESS	
CITY ST ZIP	ROCKFORD IL	2 4 CITY ST ZIP	
TITLE	~~D~~ VP	3 1 TITLE	☒ Change ☐ Addition
NAME	FISCHER, CARL H.	3 2 NAME	
STREET ADDRESS	20587 N MEADOW LANE	3 3 STREET ADDRESS	
CITY ST ZIP	BARRINGTON IL	3 4 CITY ST ZIP	
TITLE	T	4 1 TITLE	☐ Change ☐ Addition
NAME	VICKERS, DAVID	4 2 NAME	
STREET ADDRESS	1750 E. GOLF RD.	4 3 STREET ADDRESS	
CITY ST ZIP	SCHAUMBURG IL	4 4 CITY ST ZIP	
TITLE	S	5 1 TITLE	Secretary ☒ Change ☐ Addition
NAME	PINZUR, ROBERT S.	5 2 NAME	A. Clark Waid, III
STREET ADDRESS	1750 E. GOLF RD.	5 3 STREET ADDRESS	260 Shoreline LBS
CITY ST ZIP	SCHAUMBURG IL	5 4 CITY ST ZIP	Barrington, IL 60010
TITLE	D	6 1 TITLE	☒ Change ☐ Addition
NAME	CAUATAIO, MICHAEL A.	6 2 NAME	Michael A. Cavataio
STREET ADDRESS	1750 E. GOLF RD.	6 3 STREET ADDRESS	
CITY ST ZIP	SCHAUMBURG IL	6 4 CITY ST 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: A. Clark Waid III
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/95)

0182780 FN