

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #P20807

1. Corporation Name

SIGNAL CAPITAL CORPORATION

Principal Place of Business

Mailing Address

4711 GOLF ROAD
SKOKIE, IL 60076

c/o ANIXTER INT'L. INC.
4711 GOLF ROAD
SKOKIE, IL 60076

3. Date Incorporated or Qualified

09/08/1988

3a. Date of Last Report

04/26/1995

4. FEI Number

02-0425522

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

6. 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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

PRESIDENT
EBEN S. MOULTON
55 FERCROFT ROAD
DANVERS, MA 01923

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

VP
WALTER H. LEONARD
55 FERCROFT ROAD
DANVERS, MA 01923

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

SECRETARY
JAMES E. KNOX
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

ASST. SECY.
PHILIP F. MENO
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

CONTROLLER
ARTHUR ZAHN
55 FERCROFT RD
DANVERS, MA 01923

TITLE NAME STREET ADDRESS CITY-STATE-ZIP ☐ DELETE

DIRECTOR
ROD F. DAMMEYER
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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SIGNATURE:

Philip F. Meno

PHILIP F. MENO, ASST. SECY.

4/29/96

(847)677-2600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)