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May 15 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 # P21341 (3)
1. Corporation Name
BRAND CONSTRUCTION SERVICES, INC.



Principal Place of Business

3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

Mailing Address

ATTN: BARBARA BIER
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521-1107

2. Principal Place of Business

21 3003 Butterfield Road

22 Suite, Apt. #, etc.

23 City & State
Oak Brook, IL

24 Zip
60521

25 Country
DuPage

2a. Mailing Address

26 3003 Butterfield Road

27 Suite, Apt. #, etc.

28 City & State
Oak Brook, IL

29 Zip
60521

30 Country
DuPage

3. Date Incorporated or Qualified
10/19/1988

3a. Date of Last Report
04/09/1996

4. FEI Number
36-3605480

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
BARNHART, VICTOR J
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
GILBERT, RODNEY C
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VDS
MEACHUM, RODNEY C
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VDS
MEACHUM, JOHN
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
BROWN, MICHAEL T
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

TITLE NAME STREET ADDRESS CITY-ST-ZIP

AS
BIER, BARBARA L
3003 BUTTERFIELD ROAD
OAK BROOK IL 60521

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Treasurer

Donald R. Chappel
3003 Butterfield Road
Oak Brook, IL 60521

Assistant Secretary
Jan Stern Reed
3003 Butterfield Road
Oak Brook, 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 an address

CR2E034 (9/96)