

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 3:57

DOCUMENT # P22218 (2)

1. Corporation Name

AIT WACKER, INC.

Principal Place of Business

Mailing Address

C/O H. L. ROSENBERG
190 S LASALLE ST-3043
CHICAGO IL 60603

C/O H. L. ROSENBERG
190 S LASALLE ST-3043
CHICAGO IL 60603

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/21/1988

3a. Date of Last Report

04/20/1994

4. FEI Number

36-3659262

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 Now Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA STREET
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 signature required when requalifying)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME SANDERS, J GRAYSON
STREET ADDRESS 225 W RANDOLPH ST, HQ 13A
CITY-ST-ZIP CHICAGO IL

1.1 TITLE ☐ Change ☐ Addition

TITLE SD
NAME JAMES-MOORE, BEATRICE
STREET ADDRESS 225 W RANDOLPH ST HQ 13A
CITY-ST-ZIP CHICAGO IL

2.1 TITLE ☐ Change ☐ Addition

TITLE T
NAME EGIZI, RALPH
STREET ADDRESS 225 W RANDOLPH ST HQ 13A
CITY-ST-ZIP CHICAGO IL

3.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME MARES, JUDITHY W
STREET ADDRESS 225 W RANDOLPH ST HQ 13A
CITY-ST-ZIP CHICAGO IL

4.1 TITLE ☒ Change ☐ Addition

Mares no longer a director

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 110.07(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:

Beatrice L James-Moore

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/2/95

DATE

(Signature Block 4)