

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P23476 (5)  
1. Corporation Name  
A.J. GERRARD & COMPANY

Principal Place of Business  
400 EAST TOUPHY AVENUE  
DES PLAINES IL 60018

Mailing Address  
400 EAST TOUPHY AVENUE  
DES PLAINES IL 60018



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1989	3a. Date of Last Report 05/01/1996
4. FEI Number 36-2070817	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Paid	

2. Principal Place of Business 21 400 E Touhy Av Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 400 E Touhy Av. Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent

STANDRIDGE, GREG  
7037 COMMONWEALTH AVENUE  
JACKSONVILLE FL 32220

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 000002257690--4
83 -08/05/97--01024--020 ****165.00 ****165.00
84 City FL 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	Treasurer
NAME	TAKO, ANTHONY	1.2 NAME	Wolf, Jordan C
STREET ADDRESS	400 EAST TOUPHY AVENUE	1.3 STREET ADDRESS	400 E. Touhy Av.
CITY-ST-ZIP	DES PLAINES IL	1.4 CITY-ST-ZIP	Des Plaines, IL 60018
TITLE	STV	2.1 TITLE	Director
NAME	ROCUSH, PETER	2.2 NAME	Mc Phee, Bruce
STREET ADDRESS	400 EAST TOUPHY AVENUE	2.3 STREET ADDRESS	5999 New Wilke Rd./Suite 504
CITY-ST-ZIP	DES PLAINES IL	2.4 CITY-ST-ZIP	Rolling Meadows, IL 60008
TITLE	D	3.1 TITLE	Director
NAME	GERRARD, JOHN M.	3.2 NAME	Augustine, Richard J.
STREET ADDRESS	615 PENIEL RD	3.3 STREET ADDRESS	499 Plaza Dr./Suite 111
CITY-ST-ZIP	COLUMBUS NC	3.4 CITY-ST-ZIP	Schaumburg, IL 60173-4911
TITLE	D	4.1 TITLE	Director
NAME	GERHARDSTEIN, E. MICHAEL	4.2 NAME	Ehler, C James Jr.
STREET ADDRESS	1221 WEST BAUER	4.3 STREET ADDRESS	546 Clayton Ct.
CITY-ST-ZIP	NAPERVILLE IL	4.4 CITY-ST-ZIP	Wood Dale, IL 60191
TITLE	D	5.1 TITLE	Director
NAME	RIECK, THOMAS W.	5.2 NAME	Acheson, Marcus
STREET ADDRESS	55 WEST MONROE STREET	5.3 STREET ADDRESS	231 S LaSalle St.
CITY-ST-ZIP	CHICAGO IL	5.4 CITY-ST-ZIP	Chicago, IL 60697
TITLE	D	6.1 TITLE	Director
NAME	CLINGAN, ROBERT S.	6.2 NAME	Turano, Renato G
STREET ADDRESS	1001 ROHLWING ROAD	6.3 STREET ADDRESS	6501 W. Roosevelt Rd.
CITY-ST-ZIP	ROLLING MEADOWS IL	6.4 CITY-ST-ZIP	Berwyn, IL 60402

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 add-on.

SIGNATURE:

Jordan C Wolf

7/18/97

647 299/8000

CR2E034 (4/97)