

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
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
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DOCUMENT # P23586

(1)

1. Corporation Name
A.B. DICK COMPANY



Principal Place of Business

**5700 W. TOUHY AVE
NILES IL 60714
US**

Mailing Address

**5700 W. TOUHY AVE
NILES IL 60714-4628
US**

3. Date Incorporated or Qualified 03/27/1989	3a. Date of Last Report 06/19/1996
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 04-2893065	Applied For Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23 Zip	28 Zip	6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24 Country	29 Country		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH 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
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODE, HENRY J.	1.2 NAME	
STREET ADDRESS	544 LINDEN AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OAK PARK IL	1.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, A. HARRIS	2.2 NAME	
STREET ADDRESS	655 OAK KNOLL DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE FOREST IL	2.4 CITY-ST-ZIP	
TITLE	AS <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOFFMAN, PATRICIA A.	3.2 NAME	
STREET ADDRESS	701 FORUM SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	QUENVIEW IL	3.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCCONNELL, GERALD J	4.2 NAME	
STREET ADDRESS	5700 W TOUHY AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NILES IL	4.4 CITY-ST-ZIP	
TITLE	VPF <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRYAN, JAMES R	5.2 NAME	
STREET ADDRESS	5700 W TOUHY AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NILES IL	5.4 CITY-ST-ZIP	
TITLE	AC <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATTERSON, MATTHEW F.	6.2 NAME	
STREET ADDRESS	5700 W. TOUHY	6.3 STREET ADDRESS	
CITY-ST-ZIP	NILES IL	6.4 CITY-ST-ZIP	

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.

SIGNATURE _____ CFO 4/29/97

CR2E034 (9/96)

A. B. DICK COMPANY

**LIST OF OFFICERS AND DIRECTORS
AS OF APRIL 15, 1997**

<u>OFFICERS</u>	<u>OFFICE ADDRESS</u>	<u>OFFICIAL TITLE</u>
Gerald J. McConnell 24347 Tanager Court ✓ Barrington, IL 60010	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690	President and Chief Executive Officer
Christopher P. Bartnick	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690	Vice President - Supplies Business, Distribution, & Logistics
James R. Bryan ✓	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690	Vice President & Chief Financial Officer
William R. Pesch	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690	Vice President - Marketing and Business Development
David W. Scranton	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690	Vice President - Sales & Service

DIRECTORS

John H. Fountain	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690
Gerald J. McConnell 24347 Tanager Court Barrington, IL 60010	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690
Frank J. Rzicznek	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690
James Wert	A. B. Dick Company 5700 W. Touhy Avenue Niles, IL 60714-4690