

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 # **P23793** (3)

1. Corporation Name
CLINTEC INTERNATIONAL INC.



Principal Place of Business Mailing Address
ONE BAXTER PARKWAY DEERFIELD IL 60015

3. Date Incorporated or Qualified **04/11/1989** 3a. Date of Last Report **01/31/1995**
4. FEI Number **36-3493823** 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. 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 **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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	EGAN, RICHARD B.	
STREET ADDRESS	1216 CHESTNUT AVENUE	
CITY-ST-ZIP	WILMETTE IL	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	KRAEMER, HARRY M	
STREET ADDRESS	936 SENECA RD	
CITY-ST-ZIP	WILMETTE IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	STAUBITZ, ARTHUR F	
STREET ADDRESS	232 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD FL	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	SHANDOR, IVAN	
STREET ADDRESS	11 GREEN BAY ROAD	
CITY-ST-ZIP	LAKE BLUFF IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TUCKER, HUGH N	
STREET ADDRESS	25950 WEST HIPPLER	
CITY-ST-ZIP	BARRINGTON IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DAMRON, LAWRENCE D	
STREET ADDRESS	2524 N. BURLING	
CITY-ST-ZIP	CHICAGO IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Doris M. Aba
1.3 STREET ADDRESS	703 Elm Street
1.4 CITY-ST-ZIP	Winnetka, IL 60093
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IVAN SHANDOR APR 22 1996
Asst. Treasurer
Date: **APR 22 1996**
Daytime Phone #: **(815) 948-2344**

CR2E034 (12/95)