

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 APR 20 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P24084

(6)

1. Corporation Name

HARRIS-SL CORP.

Principal Place of Business

**2 NORTH LASALLE STREET
SUITE 505
CHICAGO IL 60602**

Mailing Address

**2 NORTH LASALLE STREET
SUITE 505
CHICAGO IL 60602**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

36-3640221

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 2 NORTH LASALLE STREET

26 2 NORTH LASALLE STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 400

27 SUITE 400

City & State

City & State

23 CHICAGO IL

28 CHICAGO IL

Zip

Country

Zip

Country

24 60602

25

29 60602

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	NEUERMAN, MARC A.
STREET ADDRESS	2 N. LASALLE ST, #505
CITY-ST-ZIP	CHICAGO IL
TITLE	V
NAME	PETERMAN, FREDERICK
STREET ADDRESS	2 N. LASALLE ST, #505
CITY-ST-ZIP	CHICAGO IL
TITLE	S
NAME	KAYNER, DAVID J.
STREET ADDRESS	203 N. LASALLE ST, #1800
CITY-ST-ZIP	CHICAGO IL
TITLE	T
NAME	NEUMAYER, GARY
STREET ADDRESS	2 N. LASALLE ST, #505
CITY-ST-ZIP	CHICAGO IL
TITLE	D
NAME	KAHN, JEROME, JR.
STREET ADDRESS	2 N. LASALLE ST, #505
CITY-ST-ZIP	CHICAGO IL
TITLE	D
NAME	HARRIS, IRVING B.
STREET ADDRESS	2 N. LASALLE ST, #505
CITY-ST-ZIP	CHICAGO IL

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	2 N. LASALLE ST, #400
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	2 N. LASALLE ST, #400
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	2 N. LASALLE ST, #400
4.4 CITY-ST-ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	2 N. LASALLE ST, #400
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	2 N. LASALLE ST, #400
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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Marc A. Neuerman, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC A. NEUERMAN

(312) 621-0649

PRESIDENT