

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P24776 (7)

1. Corporation Name

SIGNATURECARD, INC.



Principal Place of Business

Mailing Address

C/O DAN BLINDAUER  
200 N. MARTINGALE RD.  
SCHAUMBURG IL 60173-9096

C/O DAN BLINDAUER  
200 N. MARTINGALE RD.  
SCHAUMBURG IL 60173-9096

3. Date Incorporated or Qualified

06/15/1989

3a. Date of Last Report

02/02/1995

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

Country

29

Zip

30

4. FEI Number

36-2877527

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
PLANTATION 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
PD  
GALLAGHER, RICHARD C  
200 N. MARTINGDALE ROAD  
SCHAUMBURG IL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
SCHULTZ, JACK R.  
200 N. MARTINGDALE ROAD  
SCHAUMBURG IL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
VS  
EUWEMA, JOHN B  
200 N. MARTINGDALE ROAD  
SCHAUMBURG IL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
T  
CASEY, PATRICK J.  
200 N. MARTINGDALE ROAD  
SCHAUMBURG IL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
AS  
MOYER, LYMAN C  
200 N. MARTINGDALE ROAD  
SCHAUMBURG IL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D  
BRENNAN, BERNARD F.  
ONE MONTGOMERY WARD PL.  
CHICAGO IL

6.1 TITLE ☐ Change ☐ Addition

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.

JACK R. SCHULTZ

VP & Controller

01-25-96

(847) 605-4543

SIGNATURE: *Jack R. Schultz*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)