

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

FILED
May 08 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 # **P24776**

(7)

1. Corporation Name

SIGNATURECARD, INC.



Principal Place of Business C/O DAN BLINDAUER 200 N. MARTINGALE RD. SCHAUMBURG IL 60173-8096	Mailing Address C/O DAN BLINDAUER 200 N. MARTINGALE RD. SCHAUMBURG IL 60173-2040
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/15/1989	3a. Date of Last Report 02/08/1996
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number 36-2877527	Applied For Not Applicable
22 City & State	29	28 City & State	31	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 PLANTATION FL 32301				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 _____ (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	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	GALLAGHER, RICHARD C			1.2 NAME			
STREET ADDRESS	200 N. MARTINGDALE ROAD			1.3 STREET ADDRESS			
CITY-ST-ZIP	SCHAUMBURG IL			1.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	SCHULTZ, JACK R.			2.2 NAME			
STREET ADDRESS	200 N. MARTINGDALE ROAD			2.3 STREET ADDRESS			
CITY-ST-ZIP	SCHAUMBURG IL			2.4 CITY-ST-ZIP			
TITLE	VS	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	EUWEMA, JOHN B			3.2 NAME			
STREET ADDRESS	200 N. MARTINGDALE ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	SCHAUMBURG IL			3.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	CASEY, PATRICK J.			4.2 NAME			
STREET ADDRESS	200 N. MARTINGDALE ROAD			4.3 STREET ADDRESS			
CITY-ST-ZIP	SCHAUMBURG IL			4.4 CITY-ST-ZIP			
TITLE	AS	☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME	MOYER, LYMAN C			5.2 NAME			
STREET ADDRESS	200 N. MARTINGDALE ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	SCHAUMBURG IL			5.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		6.1 TITLE	☒ Change ☐ Addition		
NAME	BRENNAN, BERNARD F.			6.2 NAME			
STREET ADDRESS	ONE MONTGOMERY WARD PL.			6.3 STREET ADDRESS			
CITY-ST-ZIP	CHICAGO 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)(f), 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: *M. J. ...*

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CR2E034 (9/96)