

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 # P26881

(3)

1. Corporation Name

PITTMAN CORPORATION



Principal Place of Business

200 SOUTH WACKER DRIVE, SUITE 700  
CHICAGO IL 60606-5802

Mailing Address

200 SOUTH WACKER DRIVE, SUITE 700  
CHICAGO IL 60606-5802

3. Date Incorporated or Qualified  
11/13/1989

3a. Date of Last Report  
05/01/1995

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

4. FET Number  
13-5616408

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 of officer or director of the corporation (typed or printed name)

Signature of Registered Agent (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	<input type="checkbox"/> DELETE
V	BARNETT, EUGENE L.	1420 RENAISSANCE DRIVE	PARK RIDGE IL	<input type="checkbox"/>
D	BARROWS, SIDNEY	150 SOUTH 5TH STREET	MINNEAPOLIS MN	<input type="checkbox"/>
V	CONFORTI, FRED J.	1771 DIEHL ROAD #190	NAPERVILLE IL	<input type="checkbox"/>
P	HARRIS, KING	200 S. WACKER DRIVE #700	CHICAGO IL	<input type="checkbox"/>
CD	HARRIS, NEISON	P.O. BOX 2279 N/A	NORTHBROOK IL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		1621 MISSION HILL RD	NORTHBROOK IL 60062	<input type="checkbox"/>
2. TITLE	2. NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3. TITLE	3. NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4. TITLE	4. NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE	5. NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. TITLE	6. NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 or person 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, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. L. HARRIS

4/24/95

312-831-1070

Outside Phone #

CR2E034 (12/95)

2-2

200 South Wacker Drive, Suite 700  
Chicago, IL 60606

Date APR 30 1996

Mailed to: **Annual Reports Section  
Division of Corporations  
P.O. Box 13900  
Tallahassee, FL 32317**

Sir/Madam:

The enclosed Return or Report is filed on behalf of:

**Pittway Corporation**

Type of Return: **Profit Corporation Annual Report**

Form Number:

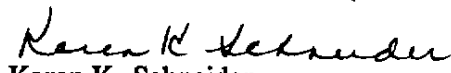
Taxable Period: **1996**

Payment Enclosed: **\$200.00**

Other Comments:

If you have any questions about the enclosed, please call me at (312) 831-1070.

Sincerely,

  
Karen K. Schneider  
Tax Representative

Enclosures