

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90258 028 ***150.00

DOCUMENT # P28329

1. Corporation Name
EVEREN SECURITIES, INC.

Principal Place of Business

77 W WACKER DRIVE
CHICAGO IL 60601
US

Mailing Address

77 W WACKER DRIVE
LEGAL DEPT.
CHICAGO IL 60601
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1990

4. FEI Number

34-1542819

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 owes the current year Intangible

Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DT ☒ DELETE
NAME WILLIAMS, DANIEL D.
STREET ADDRESS 77 W WACKER DRIVE
CITY-ST-ZIP CHICAGO IL 60601

TITLE D ☐ DELETE
NAME BORIS, JAMES R.
STREET ADDRESS 77 W WACKER DRIVE
CITY-ST-ZIP CHICAGO IL 60601-1994

TITLE DS ☐ DELETE
NAME REALI, JANET L
STREET ADDRESS 77 W WACKER DRIVE
CITY-ST-ZIP CHICAGO IL

TITLE D ☒ DELETE
NAME FALLIS, STANLEY R.
STREET ADDRESS 77 W. WACKER DR.
CITY-ST-ZIP CHICAGO IL

TITLE VD ☐ DELETE
NAME MCGIVERN, ARTHUR J
STREET ADDRESS 77 W WACKER DRIVE
CITY-ST-ZIP CHICAGO IL 60601-1994

TITLE PD ☐ DELETE
NAME MCCONAHEY, STEPHEN G.
STREET ADDRESS 77 W. WACKER DRIVE
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer ☐ Change ☒ Addition
1.2 NAME Arthur J. McGivern
1.3 STREET ADDRESS 77 West Wacker Drive
1.4 CITY-ST-ZIP Chicago, IL 60601

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
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
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

4-26-99
SIGNATURE:

Janet Real
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)