

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P29701** (0)

1. Corporation Name

HOOSIER FACTORIES INCORPORATED



Principal Place of Business

5000 SOUTH OHIO ST.
MICHIGAN CITY IN 46360

Mailing Address

5000 SOUTH OHIO ST.
MICHIGAN CITY IN 46360

3. Date Incorporated or Qualified
06/07/1990

3a. Date of Last Report
04/28/1995

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

29 Zip

30 Country

4. FEI Number
35-1103970

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

400001830834

-05/20/96--01106--031

*****200.00**

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	PO	<input type="checkbox"/> DELETE
NAME	RICKS, ROYDON R	
STREET ADDRESS	5000 SOUTH OHIO ST.	
CITY- ST- ZIP	MICHIGAN CITY IN	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HAND, ELBERT O.	
STREET ADDRESS	101 N. WACKER DR.	
CITY- ST- ZIP	CHICAGO IL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	RUECKEL, WALLACE L	
STREET ADDRESS	101 N WACKER DR	
CITY- ST- ZIP	CHICAGO IL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DAVISON, STEVEN R.	
STREET ADDRESS	101 N. WACKER DR.	
CITY- ST- ZIP	CHICAGO IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SPRINGBORN, ROBERT L	
STREET ADDRESS	101 N WACKER DR	
CITY- ST- ZIP	CHICAGO IL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PROCZKO, TARAS R	
STREET ADDRESS	101 N WACKER DR	
CITY- ST- ZIP	CHICAGO IL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY- ST- ZIP	
9. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY- ST- ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY- ST- ZIP	
17. TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY- ST- ZIP	

V

MORGAN, GLENN R.

TD
CONDON, JAMES E.

SD

(Cont. on Exhibit "A" attached)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Taras R. Proczko

Taras R. Proczko, Sec'y. 4/29/96 312 357-5321

CR2E034 (12/95)

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HOOSIER FACTORIES, INCORPORATED
1996 FLORIDA ANNUAL REPORT
Exhibit "A" to Document #P29701
Additional Officers and Directors

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mary D. Allen	Assistant Secretary	101 North Wacker Drive Chicago, IL 60606
Beth A. Campbell	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606
Raymond S. Swapa	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606
Andrew A. Zahr	Assistant Treasurer	101 North Wacker Drive Chicago, IL 60606
Kenneth A. Hoffman	Director	101 North Wacker Drive Chicago, IL 60606