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Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P29701 (0)
1. Corporation Name
HOOSIER FACTORIES INCORPORATED



Principal Place of Business
8000 SOUTH OHIO ST.
MICHIGAN CITY IN 46360

Mailing Address
5000 SOUTH OHIO ST.
MICHIGAN CITY IN 46360-7740

3. Date Incorporated or Qualified
06/07/1990

3a. Date of Last Report
05/01/1996

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

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

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)
83
84 City
85 Zip Code
FL

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	RICKS, ROYDON R	5000 SOUTH OHIO ST.	MICHIGAN CITY IN	<input type="checkbox"/>
V	HAND, ELBERT O.	101 N. WACKER DR.	CHICAGO IL	<input checked="" type="checkbox"/>
VD	MORGAN, GLEN R	101 N WACKER DR	CHICAGO IL	<input type="checkbox"/>
TD	CONDON, JAMES E	101 N. WACKER DR.	CHICAGO IL	<input type="checkbox"/>
V	SPRINGBORN, ROBERT L	101 N WACKER DR	CHICAGO IL	<input checked="" type="checkbox"/>
SD	PROCZKO, TARAS R	101 N WACKER DR	CHICAGO IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

(Cont.'d on EXHIBIT "A" attached)

14. I do 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.

SIGNATURE:

TARAS R. PROCZKO, SEC'Y

4/17/97 312 357-5321

CR2E034 (9/96)

HOOSIER FACTORIES, INCORPORATED
1997 FLORIDA ANNUAL REPORT
Exhibit "A" to Document #P29701
Additional Officers and Directors

<u>Name</u>	<u>Office</u>	<u>Address</u>
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