

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

FILED

May 15 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 # P29713 (5)

1. Corporation Name
BURTON, ADAMS, KEMP & KING, INC.

Principal Place of Business

3003 BUTTERFIELD RD.
OAK BROOK IL 60521

Mailing Address

3003 BUTTERFIELD RD.
OAK BROOK IL 60521-1107



2. Principal Place of Business

21 3003 Butterfield Road

Suite, Apt. #, etc.

22

City & State

23 Oak Brook, IL

Zip 60521

Country Dupage

2a. Mailing Address

26 3003 Butterfield Road

Suite, Apt. #, etc.

27

City & State

28 Oak Brook, IL

Zip 60521

Country DuPage

3. Date Incorporated or Qualified

06/07/1990

3a. Date of Last Report

04/09/1996

4. FEI Number

56-0889601

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

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 SVPD ☐ DELETE

NAME BAIKEN, DAWN L
STREET ADDRESS 15 BRENDEN WAY
CITY- ST- ZIP GREENVILLE SC 29615

TITLE T ☒ DELETE

NAME FITZGIBBON, J. THOMAS
STREET ADDRESS 100 CORPORATE PKWY.
CITY- ST- ZIP BIRMINGHAM AL 35242

TITLE AS ☒ DELETE

NAME BIER, BARBARA L
STREET ADDRESS 3003 BUTTERFIELD RD.
CITY- ST- ZIP OAK BROOK IL 60521

TITLE DP ☐ DELETE

NAME LEONHARDT, THOMAS C.
STREET ADDRESS 15 BRENDAN WAY
CITY- ST- ZIP GREENVILLE SC 29615

TITLE D ☒ DELETE

NAME GILBERT, RODNEY C
STREET ADDRESS 100 CORPORATE PARKWAY
CITY- ST- ZIP BIRMINGHAM AL 35242

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Secretary ☐ Change ☐ Addition

1.2 NAME Jan Stern Reed
1.3 STREET ADDRESS 3003 Butterfield Road
1.4 CITY- ST- ZIP Oak Brook, IL 60521

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 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:

Jan Stern Reed

1-17-97

CR2E034 (9/96)