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May 09 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 # P30336

(2)

1. Corporation Name

THE LOVESHAW CORPORATION

Principal Place of Business

3600 WEST LAKE AVE
GLENVIEW IL 60025-5811
US

Mailing Address

3600 WEST LAKE AVE
TAX DEPT
GLENVIEW IL 60025-1215
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/30/1990

3a. Date of Last Report

04/30/1996

4. FEI Number

04-3091784

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

C T CORPORATION SYSTEM
1200 SOUTH 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 ☐ DELETE

CD
NAME ZENTMYER, HUGH
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL

TITLE ☐ DELETE

VD
NAME ROBINSON, MICHAEL
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL

TITLE ☐ DELETE

VSD
NAME HUDNUT, STEWART S
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL

TITLE ☐ DELETE

V
NAME MCGRATH, ROBERT V
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL

TITLE ☐ DELETE

P
NAME PROCTOR, ARNO
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL

TITLE ☐ DELETE

V
NAME BUCKMAN, THOMAS
STREET ADDRESS 3600 WEST LAKE AVE
CITY-ST-ZIP GLENVIEW IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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; and that 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, or on an attachment with an address.

SIGNATURE: Michael J. Robinson, V.P. & Treasurer 4/29/97 847-724-7500

CR2E034 (9/96)