

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P31036 (7)

1. Corporation Name

BD TWO, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 10 PM 2: 10



Principal Place of Business

ONE FIRST NATIONAL PLAZA
SUITE 0308
CHICAGO IL 60670-7308

Mailing Address

ONE FIRST NATIONAL PLAZA
SUITE 0308
CHICAGO IL 60670-7308

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

3. Date Incorporated or Qualified

09/21/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3721369

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 the applicable

date. If a new Agent signature is required, check the following:

DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	MALEY, JAMES J.	ONE FIRST NATIONAL PLAZA	CHICAGO IL	☐
VD	DIBERNARDO, RICHARD J.	ONE FIRST NATIONAL PLAZA	CHICAGO IL	☒
VD	MCGEE, PHILLIP E.	ONE FIRST NATIONAL PLAZA	CHICAGO IL	☒
S	HABICHT, PATRICIA T.	ONE FIRST NATIONAL PLAZA	CHICAGO IL	☐
AT	DONOVAN, JAMES E.	ONE FIRST NATIONAL PLAZA	CHICAGO IL	☐
V	BOWER, THOMAS T.	ONE FIRST NATIONAL PLAZA	CHICAGO IL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
VD	BOWER, THOMAS T.	ONE FIRST NATL PLAZA	CHICAGO, IL	☒	☒	☐
VD	IZZO, ROBERT J.	ONE FIRST NATL PLAZA	CHICAGO, IL	☐	☐	☒
V	FRANKLIN, STEVEN D.	ONE FIRST NATL PLAZA	CHICAGO, FL	☐	☐	☒

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES E. DONOVAN

5/6/96 (312) 447-8052

CR2E034 (12/95)