

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 17 PM 1:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31197 (7)

1. Corporation Name

ITEL HOLDINGS, INC.

Principal Place of Business

4111 GOLF RD
ROLLING MEADOW IL 60008
US

Mailing Address

2850 W. GOLF RD
ATT: TAX DEPT
ROLLING MEADOWS IL 60008
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified	3a. Date of Last Report
10/04/1990	05/01/1994
4. FEI Number	Applied For
36-3661133	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	2a. Mailing Address
21 2850 W. GOLF ROAD	25
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 ATT: TAX DEPT	27
City & State	City & State
23	28
Zip	Country
24	29
Country	Zip
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PRESIDENT
NAME	KNOX, JAMES E.	1.2 NAME	JOHN M. EGAN
STREET ADDRESS	2 N. RIVERSIDE PLAZA	1.3 STREET ADDRESS	2850 W. GOLF ROAD
CITY - ST - ZIP	CHICAGO IL	1.4 CITY - ST - ZIP	ROLLING MEADOWS, IL 60008
TITLE	V	2.1 TITLE	
NAME	MARGOLIS, LAWRENCE A.	2.2 NAME	
STREET ADDRESS	2 N. RIVERSIDE PLAZA	2.3 STREET ADDRESS	2850 W. GOLF ROAD
CITY - ST - ZIP	CHICAGO IL	2.4 CITY - ST - ZIP	ROLLING MEADOWS, IL 60008
TITLE	SO	3.1 TITLE	TREASURER - ASST. SECRETARY
NAME	WILLIAMSON, GOTT-H.	3.2 NAME	DANIEL J. DISTEL
STREET ADDRESS	2 N. RIVERSIDE PLAZA	3.3 STREET ADDRESS	2850 W. GOLF ROAD
CITY - ST - ZIP	CHICAGO IL	3.4 CITY - ST - ZIP	ROLLING MEADOWS, IL 60008
TITLE	TD	4.1 TITLE	DIRECTOR
NAME	OVON, DONALD	4.2 NAME	JOHN M. EGAN
STREET ADDRESS	2 N. RIVERSIDE PLAZA	4.3 STREET ADDRESS	2850 W. GOLF RD.
CITY - ST - ZIP	CHICAGO IL	4.4 CITY - ST - ZIP	ROLLING MEADOWS, IL 60008
TITLE	AS	5.1 TITLE	DIRECTOR
NAME	PECK, HERBERT I.	5.2 NAME	LAWRENCE A. MARGOLIS
STREET ADDRESS	2 N. RIVERSIDE PLAZA	5.3 STREET ADDRESS	2850 W. GOLF RD.
CITY - ST - ZIP	CHICAGO IL	5.4 CITY - ST - ZIP	ROLLING MEADOWS, IL 60008
TITLE	AT	6.1 TITLE	DIRECTOR
NAME	BURNS, KEVIN	6.2 NAME	DANIEL J. DISTEL
STREET ADDRESS	4711 GOLF RD	6.3 STREET ADDRESS	2850 W. GOLF ROAD
CITY - ST - ZIP	CHICAGO IL	6.4 CITY - ST - ZIP	ROLLING MEADOWS, IL 60008

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 110.07(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 registered agent or trustee authorized 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/95

Date

708/439-4444

Telephone Number