

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P32480

(6)

1. Corporation Name  
I.S.S. AGENCY, INC.

Principal Place of Business  
800 N MARTINGALE ROAD  
SCHAUMBURG IL 60173-2096  
US

Mailing Address  
C/O DAN BLINDAUER - 10F  
200 NORTH MARTINGALE ROAD  
SCHAUMBURG IL 60173-2040  
US

FILED  
May 08 1997 8:00am  
Secretary of State



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

Country

3. Date Incorporated or Qualified  
01/15/1991

3a. Date of Last Report  
02/13/1996

4. FEI Number  
36-3713657

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
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

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GALLAGHER, RICHARD C  
STREET ADDRESS 200 NORTH MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE VD  
NAME PORTELLI, ALAN F.  
STREET ADDRESS 200 N. MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE VS  
NAME EUWEMA, JOHN B  
STREET ADDRESS 200 N MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

TITLE V  
NAME SCHULTZ, JACK R.  
STREET ADDRESS 200 N. MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL ☒ DELETE

TITLE CC  
NAME REDDINGTON, GARY J  
STREET ADDRESS 200 NORTH MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL ☒ DELETE

TITLE VC  
NAME MCCAFFERY, GENE C  
STREET ADDRESS 200 NORTH MARTINGALE ROAD  
CITY-ST-ZIP SCHAUMBURG IL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

4/2/97

CR2E034 (9/96)