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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32480

(6)

FILED Jan 28 1998 8:00am Secretary of State

I.S.S. AGENCY, INC.									
						1 1001/081 100 1/10 1/0/4 4/00 1 101/1 001/ 001/			
	•								
Principal Place of Business Mailing Address						- 1 (AD)1ED) (AD 11610 (1814 OF ET ET ET)1 EE (1 BIE4) ET	911 91811 818 11 91	811 41411 1841	
200 N MARTINGALE ROAD C/O DAN BLINDAUER - 10									
SCHAUMBUR US	3 IL 60173-2096	200 NORTH MARTINGALE ROAD SCHAUMBURG IL 80173-2096				DO NOT WRITE IN THI	S SDACE		
03		US				3. Date Incorporated or Qualified			
						01/15/1991			
2. Principal P	ace of Business	2a. Mailing Address				4. FEI Number	A	pplied For	
21		26				36-3713657	l l	lot Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				5. Certificate of Status Desired		Additional	
22 City \$ State		City & State					·· · · · ·	Required	
City & State		28				6. Election Campaign Financing Trust Fund Contribution		May Be	
23 Zip	Country	Zip Country				Trust Fund Contribution This corporation owes or has paid the contribution			
24			30	.,		Personal Property Tax due June 30.	– ' .	No No	
	9. Name and Address of Current Registered Agent					10. Name and Address of New Registere	d Agent		
	E PRENTICE-HALL CORPORATION	SYSTEM, INC.	8	1 16	Name	- · · · · · · · · · · · · · · · · · · ·			
1201 HAYS STREET			ε	32 5	Street Addre	Address (P.O. Box Number is Not Acceptable)			
	TE 105		-						
TAL	LAHASSEE FL 32301		8	33					
			8	34 (Dity		B5 Zip	Code	
44 0	the manifeless of Cost one COZ DEDO	and CO7 1500 Florida Platut				F			
 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpo 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. 							or chariging opointment a	s registered	
•	m tamiliar with, and accept the obligate	ons of, Section 607.0505, Fi	orida Statu	les.					
SIGNATURE	Signature, typed or printed name of registered agent	and the it applicable (NOT	t : Registered A	Agent s	ignature require	ed when reinstating) DATE			
12.	OFFICERS AND DIRECTORS 1					ADDITIONS/CHANGES TO OFFICERS AT	ND DIRECTO	RS IN 12	
TITLE	PD DELETE		1.1 TITL	1.1 TITLE			☐ Change	Addition	
NAME	GALLAGHER, RICHARD C	n	1.2 NAM	1.2 NAME					
STREET ADDRESS	200 NORTH MARTINGALE ROA SCHAUMBURG IL	U	1.3 STREET ADDRESS		1				
CITY-ST-ZIP	10-	⋈ DELETE	1.4 CITY-ST-ZIP		NP P.	1010	Change	Addition	
TITLE	PORTELLI, ALAN F.		2.1 TITL	22 NAME m		ec. VP (Corp. Planning + Into. Jen	kes)	ADDITION	
NAME STREET ADDRESS	200 N. MARTINGALE ROAD		2.3 STREET A		DDESC MC	Gann, Sheken Q			
CITY-ST-ZIP	SOHAUMBURG IL		2.4 CITY-ST-Z		710	ec. VP (Corp. Planning + Info. Sen Gann, Shelken Q. O N. Martingalc Rd. havmburg, IL 40173		İ	
TITLE	VS	DELETE	3.1 HTL			1 will borg, LL 401 13	Change	Addition	
NAME	EUWEMA, JOHN B		32 NAM						
STREET ADDRESS	200 N MARTINGALE ROAD		3 3 STAE	3 3 STREET ADDRESS					
CITY-ST-ZIP	SCHAUMBURG IL		3.4. City	Y-ST-Z	ZiP				
TITLE	₩0	▼ DELETE	4.1 TITL		VP	(Investments) + Treasurer	Change	Addition	
NAME	VOLLMAN, SANDRA-K		4 2 NAN	Æ	Cas	sey, Patrick J.			
STREET ADDRESS	200 N. MARTINGALE ROAD		4.3 STRE	ET AD	DRESS 20	o'N. Martingale Rd			
CITY-ST-ZIP	SCHAUMBURG IL		4.4 City	4.4 CITY - ST - ZIP		haumburg, IL 60173	- 1-1		
TITLE	MCCAFFERY OFFIE			5.1 TITLE		sey, Patrick J. D.N. Martingale Rd. haumburg, IL 60173 stant Secretary + Assistant General Cans	LXI Change	☐ Addition	
NAME	MCCAFFERY, GENE C	n _	5.2 NAM		Mo	oyer, Lyman C. N. Martingale Rd.		Į	
STREET ADDRESS	GOHAUMBURG IL	- 0			DRESS 200	N. Martingale Kd.			
CITY-ST-ZIP	DELETE			5.4 CITY - ST - ZIP		haumburg, IL 60173	Chance	Addition	
TITLE	ARTHUR ANDERSON LLP	•• •••	6.1 THILE		ļ	~	Change	LI ADDITION	
NAME CIDEET ADDRESS		:00-0722000	6.2 NAM		nacée			Ì	
STREET ADDRESS	WHAT MONROE STREET, CHICA	DO, ELINOID BOSCO	6.3 STRE		ľ			ļ	
CITY-ST-ZIP	- jijang win (and	this ding does not availe to	6.4 CITY	-51-2		Coation 110 07(2VI) Elevida Statuton I further	a a stife , the at the	- information	

I. I hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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.

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