

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 # P33363

(3)

1. Corporation Name

RANSBURG CORPORATION

Principal Place of Business

3600 WEST LAKE AVENUE
GLENVIEW IL 60025

Mailing Address

3600 WEST LAKE AVENUE
GLENVIEW IL 60025-1215

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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/29/1991

3a. Date of Last Report

05/01/1996

4. FEI Number

35-0834367

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

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

PD
FARRELL, W. J
3600 WEST LAKE AVE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
DUNCAN, CHARLES
3939 W. 56TH STREET
INDIANAPOLIS IN

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
MCGRATH, ROBERT V
3600 WEST LAKE AVENUE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VDT
ROBINSON, MICHAEL J
3600 W LAKE AVENUE
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

VSD
STEWART S. HUDNUT
3600 W. LAKE AVE.
GLENVIEW IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
BUCKMAN, THOMAS W.
3600 W. LAKE AVE.
GLENVIEW IL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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; 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 a signature is in an attachment with an address.

SIGNATURE:

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

FILED
May 09 1997 8:00am
Secretary of State



CR2E034 (9/96)