

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

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

WHCC, Inc.

P34422

Principal Place of Business

900 N. Michigan Ave.
Chicago, IL 60611

Mailing Address

900 N. Michigan Ave.
Chicago, IL 60611

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/21/1991

2. Principal Place of Business

900 N. Michigan Ave.

2b. Mailing Address

900 N. Michigan Ave.

4. FEI Number

58-1809819

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 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 607.1506, 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 607.1506, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation, signatory, or other applicable

(NOTY: Registered Agent's signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

11a1 NAME
Motta, James D.
11a2 STREET ADDRESS
7900 Glades Road
11a3 CITY, ST, ZIP
Boca Raton, Florida 33434

☐ DELETE

11a1 NAME
Bluhm, Neil G.
11a2 STREET ADDRESS
900 N. Michigan Ave.
11a3 CITY, ST, ZIP
Chicago, Illinois 60611

☐ DELETE

11a1 NAME
Lovelette, Stephen A.
11a2 STREET ADDRESS
900 N. Michigan Ave.
11a3 CITY, ST, ZIP
Chicago, Illinois 60611

☐ DELETE

11a1 NAME
Nielsen, Paul C.
11a2 STREET ADDRESS
900 N. Michigan Ave.
11a3 CITY, ST, ZIP
Chicago, Illinois 60611

☐ DELETE

11a1 NAME
O'Mahoney, Karen M.
11a2 STREET ADDRESS
900 N. Michigan Ave.
11a3 CITY, ST, ZIP
Chicago, Illinois 60611

☐ DELETE

11a1 NAME
11a2 STREET ADDRESS
11a3 CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13a1 TITLE

13a2 NAME

13a3 STREET ADDRESS

13a4 CITY, ST, ZIP

☐ Change ☐ Addition

13a1 TITLE

13a2 NAME

13a3 STREET ADDRESS

13a4 CITY, ST, ZIP

☐ Change ☐ Addition

13a1 TITLE

13a2 NAME

13a3 STREET ADDRESS

13a4 CITY, ST, ZIP

☐ Change ☐ Addition

13a1 TITLE

13a2 NAME

13a3 STREET ADDRESS

13a4 CITY, ST, ZIP

☐ Change ☐ Addition

13a1 TITLE

13a2 NAME

13a3 STREET ADDRESS

13a4 CITY, ST, ZIP

☐ Change ☐ Addition

13a1 TITLE

13a2 NAME

13a3 STREET ADDRESS

13a4 CITY, ST, ZIP

☐ Change ☐ Addition

14. I 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: Karen M. O'Mahoney Karen M. O'Mahoney 04/29/1998 (312)915-1969

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

PHONE NUMBER

CR2E034 (10/97)

OFFICERS AND DIRECTORS

WHCC, Inc.

1

Name and Office	Business Address	Home Address
Almers, Daniel A. Vice President	1371 Cullasaja Dr., Highlands, NC 28741	302 River Glen Drive, Roswell, GA
Ambach, Mark S. Vice President	3995 Hunt Club Road, Jacksonville, FL 32224	184 Lamp Lighter Lane, Ponte Vedra Beach, FL 32082
Andrews, Patricia Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	8296 Shadow Wood Blvd., Coral Springs, FL 33071
Barber, H. Rigel Vice President	900 N. Michigan Avenue, Chicago, IL 60611	321 W. Menomonee, Chicago, IL 60614
Barlo, John Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33434	5230 N.E. 33rd Avenue, Ft. Lauderdale, FL 33308
Bluhm, Nell G. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	900 N. Michigan Avenue, Chicago, IL 60611-1575
Frame, David L. Vice President	9040 Roswell Rd. Suite 550, Atlanta, GA	423 Barlington Oak Circle, Roswell, GA 30075
Garcia, Vivian V. Assistant Treasurer	7900 Glades Road, Boca Raton, FL 33434	399 N.W. 35th Lane, Boca Raton, FL 33431
Glueck, Jeffrey Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1308 Hidden Lake Drive, Buffalo Grove, IL 60089
Grab, John R. Vice President	7900 Glades Road, Boca Raton, FL 33434	1004 Trailmore Lane, Ft. Lauderdale, FL 33326
Hattler, Judith Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	2506 Southwest 10th Street, Boynton Beach, FL 33426
Hill, M. Edward Vice President	1275 Lake Heathrow Lane, Heathrow, FL 32746	489 Winding Creek Place, Longwood, FL 32779
Kogen, Howard Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1200 Lindenwood Drive, Winnetka, IL 60093
Larsen, Richard L. Vice President	1205 Arvida Parkway, Ft. Lauderdale, FL 33327	20772 Sonrisa Way, Boca Raton, FL 33433
Laseman, Mark D. Assistant Secretary Vice President	7900 Glades Road, Boca Raton, FL 33429	2815 Hackney Road, Ft. Lauderdale, FL 33331
Lovelette, Stephen A. Treasurer Vice President	900 N. Michigan Avenue, Chicago, IL 60611	2038 Butternut Lane, Northbrook, IL 60062
Malkin, Judd D. Vice President	900 N. Michigan Avenue, Chicago, IL 60611	900 N. Michigan Avenue, Chicago, IL 60611-1575
Mears, Donald Vice President	1200 Weston Rd., Fort Lauderdale, FL 33326	1260 Fairfax Ct., Fort Lauderdale, FL 33326
Motta, Eileen Assistant Secretary	7900 Glades Road, Boca Raton, FL 33434	3431 N.E. 27th Avenue, Lighthouse Point, FL 33064
Motta, James D. President	7900 Glades Road, Boca Raton, FL 33434	2741 Northeast 47th St., Lighthouse Point, FL 33064
Nickels, Gary Director Vice President	900 N. Michigan Avenue, Chicago, IL 60611	717 Edgemont Lane, Park Ridge, IL 60068
Nielsen, Paul C. Secretary	900 N. Michigan Avenue, Chicago, IL 60611	21021 Prestwick Dr., Barrington, IL 60010
O'Mahoney, Karen M. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	2224 Seminary 2R, Chicago, IL 60614
Quinn, Dennis M. Assistant Secretary Vice President	900 N. Michigan Avenue, Chicago, IL 60611	1221 Greenwood Avenue, Evanston, IL 60201

OFFICERS AND DIRECTORS

WHCC, Inc.**2**

Name and Office	Business Address	Home Address
Schwartz, Kimberly Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	405 N. Wabash #2202, Chicago, IL 60611
Siegel, Thomas J. Assistant Secretary	1200 Weston Road, Fort Lauderdale, FL 33326	9986 NW 16th Street, Coral Springs, FL 33075
Weyer, Joan L. Assistant Secretary	900 N. Michigan Avenue, Chicago, IL 60611	55 West Erie Street, Apt. 1E, Chicago, IL 60610