

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P34647 (8)**  
1. Corporation Name  
**UMI COMPANY**



Principal Place of Business Mailing Address  
**% BELL & HOWELL COMPANY**  
**5215 OLD ORCHARD RD.**  
**SKOKIE IL 60077**

3. Date Incorporated or Qualified **07/12/1991** 3a. Date of Last Report **02/13/1995**  
4. FFI Number **36-3580102** 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 29 Zip Country 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 607.1506, 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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed in block below (Do not stamp and do not apply a date)

Date Registered Agent Signed (representing corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>FITZSIMMONS, J.S.</b>	
STREET ADDRESS	<b>300 NORTH ZEEB ROAD</b>	
CITY-ST-ZIP	<b>ANN ARBOR MI</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>JOHANSSON, N.A.</b>	
STREET ADDRESS	<b>5215 OLD ORCHARD ROAD</b>	
CITY-ST-ZIP	<b>SKOKIE IL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>LIEBERMAN, S.T.</b>	
STREET ADDRESS	<b>5215 OLD ORCHARD RD.</b>	
CITY-ST-ZIP	<b>SKOKIE IL</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE
NAME	<b>MALCOLM, P.</b>	
STREET ADDRESS	<b>300 NORTH ZEEB ROAD</b>	
CITY-ST-ZIP	<b>ANN ARBOR MI</b>	
TITLE	<b>AST</b>	<input type="checkbox"/> DELETE
NAME	<b>CAULFIELD, E.J.</b>	
STREET ADDRESS	<b>5215 OLD ORCHARD RD</b>	
CITY-ST-ZIP	<b>SKOKIE IL</b>	
TITLE	<b>SD</b>	<input type="checkbox"/> DELETE
NAME	<b>SALIT, G S</b>	
STREET ADDRESS	<b>5215 OLD ORCHARD RD</b>	
CITY-ST-ZIP	<b>SKOKIE IL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	<b>RINER, HENRY G.</b>	
13 STREET ADDRESS	<b>300 N. ZEEB ROAD</b>	
14 CITY-ST-ZIP	<b>ANN ARBOR, MI 48106</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE	<b>T</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	<b>O'SHEA KEVIN</b>	
43 STREET ADDRESS	<b>5215 OLD ORCHARD ROAD</b>	
44 CITY-ST-ZIP	<b>SKOKIE, IL 60077</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 119.07(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 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: *E.J. Caulfield*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**E.J. CAULFIELD** 4/22/96 (847) 470-7100  
Date Telephone #

CR2E034 (12/95)