

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

**FILED**  
**May 06 1998 8:00am**  
**Secretary of State**

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P34647 (8)**

1. Corporation Name  
**UMI COMPANY**



Principal Place of Business <b>% BELL &amp; HOWELL COMPANY                  5215 OLD ORCHARD RD.                  SKOKIE IL 60077</b>	Mailing Address <b>% BELL &amp; HOWELL COMPANY                  5215 OLD ORCHARD RD.                  SKOKIE IL 60077</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified <b>07/12/1991</b>	
4. FEI Number <b>36-3580102</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
<b>FL</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>PRESIDENT + DIRECTOR</b>
NAME	<b>RINER, HENRY G</b>	1.2 NAME	<b>JOSEPH P. REYNOLDS</b>
STREET ADDRESS	<b>300 N ZEEB ROAD</b>	1.3 STREET ADDRESS	<b>300 N. ZEEB ROAD</b>
CITY-ST-ZIP	<b>ANN ARBOR MI</b>	1.4 CITY-ST-ZIP	<b>ANN ARBOR, MI</b>
TITLE	<b>VD</b>	2.1 TITLE	
NAME	<b>JOHANSSON, N.A.</b>	2.2 NAME	
STREET ADDRESS	<b>5215 OLD ORCHARD ROAD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SKOKIE IL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>V</b>	3.1 TITLE	
NAME	<b>LIEBERMAN, S.T.</b>	3.2 NAME	
STREET ADDRESS	<b>5215 OLD ORCHARD RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SKOKIE IL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>T</b>	4.1 TITLE	
NAME	<b>O'SHEA, KEVIN</b>	4.2 NAME	
STREET ADDRESS	<b>5215 OLD ORCHARD ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SKOKIE IL</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AST</b>	5.1 TITLE	
NAME	<b>CAULFIELD, E.J.</b>	5.2 NAME	
STREET ADDRESS	<b>5215 OLD ORCHARD RD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SKOKIE IL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	6.1 TITLE	
NAME	<b>SALT, G S</b>	6.2 NAME	
STREET ADDRESS	<b>5215 OLD ORCHARD RD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>SKOKIE IL</b>	6.4 CITY-ST-ZIP	

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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 \_\_\_\_\_

CR2E034 (10/97)