

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

**FILED**  
**May 06, 1999 8:00 am**  
**Secretary of State**

05-06-1999 90050 003 \*\*\*150.00

**PROFIT CORPORATION ANNUAL REPORT 1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P34647**

1. Corporation Name  
**UMI COMPANY**

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

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**300 N. Zeeb Road**  
 Suite, Apt. #, etc.

2a. Mailing Address  
 Suite, Apt. #, etc.

23 City & State  
**Ann Arbor, MI**

27 City & State

24 Zip Country  
**48106**

29 Zip Country  
**30**

3. Date Incorporated or Qualified  
**07/12/1991**

4. FEI 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 owes the current year Intangible Personal Property Tax.  Yes  No

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 607.1508, 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
 NAME **PD REYNOLDS, JOSEPH P**  
 STREET ADDRESS **300 N ZEEB ROAD**  
 CITY-ST-ZIP **ANN ARBOR MI**

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **VD JOHANSSON, N.A.**  
 STREET ADDRESS **5215 OLD ORCHARD ROAD**  
 CITY-ST-ZIP **SKOKIE IL**

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **V LIEBERMAN, S.T.**  
 STREET ADDRESS **5215 OLD ORCHARD RD.**  
 CITY-ST-ZIP **SKOKIE IL**

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **AST CAULFIELD, E.J.**  
 STREET ADDRESS **5215 OLD ORCHARD RD**  
 CITY-ST-ZIP **SKOKIE IL**

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME **SD SALIT, G S**  
 STREET ADDRESS **5215 OLD ORCHARD RD**  
 CITY-ST-ZIP **SKOKIE IL**

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED CAULFIELD**

**4/27/99**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)