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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

pg 10A2

DOCUMENT # **P35351** (6)

1. Corporation Name

MID-AMERICA MANAGEMENT CORP. (OF INDIANA)

Principal Place of Business

**2901 BUTTERFIELD ROAD
OAK BROOK IL 60521**

Mailing Address

**2901 BUTTERFIELD ROAD
OAK BROOK IL 60521**

2. Principal Place of Business

2a. Mailing Address

21

Sub: Apt #, etc

26

Sub: Apt #, etc

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**WARES, BILL
300 NORTH FRANKLIN STREET
TAMPA FL 33602**

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person performing the change and accepting appointment as registered agent

Signature of person performing the change and accepting appointment as registered agent

Date

12. OFFICERS AND DIRECTORS

11. TITLE ☐ DELETE

NAME **KREMIN, ALAN F.**
STREET ADDRESS **2901 BUTTERFIELD ROAD**
CITY-STATE-ZIP **OAK BROOK IL 60521**

12. TITLE ☒ DELETE

NAME **BAUM, ROBERT H.**
STREET ADDRESS **2901 BUTTERFIELD ROAD**
CITY-STATE-ZIP **OAK BROOK IL 60521**

13. TITLE ☐ DELETE

NAME **JAROG, WARREN W.**
STREET ADDRESS **2901 BUTTERFIELD ROAD**
CITY-STATE-ZIP **OAK BROOK IL 60521**

14. TITLE ☐ DELETE

NAME **MCGUINNESS, THOMAS P.**
STREET ADDRESS **2901 BUTTERFIELD ROAD**
CITY-STATE-ZIP **OAK BROOK IL 60521**

15. TITLE ☐ DELETE

NAME See attached list for additional
STREET ADDRESS officers and directors.
CITY-STATE-ZIP

16. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE ☒ Change ☐ Addition

12. NAME **KREMIN, ALAN F.**

13. STREET ADDRESS

14. CITY-STATE-ZIP

15. TITLE ☐ Change ☐ Addition

16. NAME

17. STREET ADDRESS

18. CITY-STATE-ZIP

19. TITLE ☐ Change ☐ Addition

20. NAME

21. STREET ADDRESS

22. CITY-STATE-ZIP

23. TITLE ☐ Change ☐ Addition

24. NAME

25. STREET ADDRESS

26. CITY-STATE-ZIP

27. TITLE ☐ Change ☐ Addition

28. NAME

29. STREET ADDRESS

30. CITY-STATE-ZIP

31. TITLE ☐ Change ☐ Addition

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

35. TITLE ☐ Change ☐ Addition

36. NAME

37. STREET ADDRESS

38. CITY-STATE-ZIP

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(5)(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:

Alan F. Kremin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-96

(708) 218-8000

CR2E034 (12/95)

P35351

pg 2 of 2

**OFFICERS AND DIRECTORS OF
MID-AMERICA MANAGEMENT CORP.**

<u>NAME</u>	<u>TITLE</u>
Norbert Treonis	Chairman
Thomas P. McGuinness	Director
Alan F. Kremin	Director
Thomas P. McGuinness	President
Sharen Mangiameli	Senior Vice President
Angela Norton	Senior Vice President
Robert Barg	Vice President/Controller
Warren W. Jarog	Vice President/Secretary
Judith Oswald	Vice President
Darren Jordan	Assistant Vice President
April Daly	Assistant Vice President
Chris Strotjohann	Assistant Vice President
Alan F. Kremin	Treasurer

All of the above officers were in office July 1, 1995

The address for all of the above officers is:
2901 Butterfield Road, Oak Brook, Illinois 60521