

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

FILED  
Mar 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

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 60521-1106



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

08/30/1991

3a. Date of Last Report

04/12/1996

4. FEI Number

36-3254795

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH 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

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 of Registered Agent or Officer and Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE

12. NAME

13. STREET ADDRESS

14. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY - ST - ZIP

41. TITLE

42. NAME

43. STREET ADDRESS

44. CITY - ST - ZIP

51. TITLE

52. NAME

53. STREET ADDRESS

54. CITY - ST - ZIP

61. TITLE

62. NAME

63. STREET ADDRESS

64. CITY - ST - ZIP

14. I do 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 Florida 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: *Warren W. Jarog*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Warren W. Jarog

3-12-97

630/218-8000

0482941

CR2E034 (9/96)

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

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 directors and officers were in office as of July 1, 1996

The address for all of the above directors and officers is:  
2901 Butterfield Road  
Oak Brook, Illinois 60523