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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P35351 (6)  MID-AMERICA MANAGEMENT CORP. (OF INDIANA)  **Transpul Code of Breatness  801 BUTTERFIELD ROAD 2801 BUTTERFIELD ROAD OAK BROOK IL 60521 1106				
BROOK 1L 60521	OAK BROOK IL 60521-11	us		Papagahat Markaman and a samulating again and Alaman and a samulating a samulating and a sa
			3. Date Incorporated or Qualified 08/30/1991	<b>3a.</b> Date of Last Report <b>04/12/1996</b>
naipat Paració finarios	2a. Mading Address		4. FEI Number	Applied For
itte, Apt. #, en	[26] Suite, Apt. #, etc.		36-3254795	Not Applicat  \$8.75 Additional
	27		5. Certificate of Status Desired	Fee Required
ty & Diate	City & State		6. Election Campaign Financing	\$5.00 May Be
p   Country	[28]	Country	Trust Fund Contribution	Added to Fees
p   Country     <b>25</b>	Z(p	Country 30	This corporation has liability for Florida Statutes	intangible tax under s. 199.032, □ Yes □□ No
9. Name and Address of Cu			10. Name and Address of New Re	·
C T CORPORATION SYSTEM		81 Name		
1200 SOUTH PINE ISLAND ROA	D	82 Street Add	dress (P.O. Box Number is Not Acceptat	ble)
PLANTATION FL 33324		83		
		63		
		84 City		85 Zip Code
Nessant to the provisions of Sections 609 three or regar tree agent, or both, in the equal Laro far that with, and accept the c MATUSE.	State of Florida, Such change was obligations of, Section 607 0505, F	utes, the above-named cor authorized by the corpora lorida Statutes.	ation's board of directors. I hereby acce	PL by purpose of changing its register of the appointment as registered
office of registrated agent, or both, in the Sequet Tame fair lian with, and accept the dotters  OF LICE EST  T/D  KREMIN, ALAN F  2901 BUTTERFIELD ROAD	State of Florida, Such change was obligations of Section 697-0505, F. dans a cetter daparties. (180 SAND D'RECTORS)	authorized by the corporal lorida Statutes.  It: Hepsared Agent signature required.  13.  11 THE.  12 NAME.  1.3 STREET ADDRESS.	ation's board of directors. I hereby accessive when rehetating in ADDITIONS/CHANGES TO OFFICE See attached list for	purpose of changing its register pt the appointment as registered  DATE CERS AND DIRECTORS IN 12  Change Addit additional
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SIGNATURE: / Name 1 Daylor Of PRINTED NAME OF SIGNING PRINTED NAME OF SIGNING

**FILED** 

Mar 20 1997 8:00am

Secretary of State

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

Norbert Treonis

Thomas P. McGuinness

Alan F. Kremin

Chairman

Director Director

Thomas P. McGuinness

Sharen Mangiameli

Angela Norton

Robert Barg Warren W. Jarog

Judith Oswald

Darren Jordan April Daly

Chris Strotjohann Alan F. Kremin

President

Senior Vice President Senior Vice President

Vice President/Controller Vice President/Secretary

Vice President

Assistant Vice President Assistant Vice President

Assistant Vice President

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