

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P36809 (2)

1. Corporation Name

DRAPER AND KRAMER INVESTMENTS CORP.



Principal Place of Business

33 WEST MONROE STREET
CHICAGO IL 60603

Mailing Address

33 WEST MONROE STREET
CHICAGO IL 60603

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified
12/24/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

36-3801363

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

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, typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME KRAMER, FERDINAND
STREET ADDRESS 33 WEST MONROE ST.
CITY-ST-ZIP CHICAGO IL

DELETE

TITLE D
NAME FORD, FREDERICK C.
STREET ADDRESS 33 WEST MONROE ST.
CITY-ST-ZIP CHICAGO IL

DELETE

TITLE DP
NAME KRAMER, DOUGLAS
STREET ADDRESS 33 WEST MONROE ST.
CITY-ST-ZIP CHICAGO IL

DELETE

TITLE D
NAME KRAMER, ANTHONY F.
STREET ADDRESS 33 WEST MONROE ST.
CITY-ST-ZIP CHICAGO IL

DELETE

TITLE D
NAME SALTZMAN, LOUISE P.
STREET ADDRESS 1525 E. 53RD STREET
CITY-ST-ZIP CHICAGO IL

DELETE

TITLE D
NAME BAILEY, BARBARA K.
STREET ADDRESS 3737 GILLHAM ROAD
CITY-ST-ZIP KANSAS CITY MO

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Forrest D. Bailey, Secretary

424-96

Date

312-346-8600

Daytime Phone #

CR2E034 (12/95)

DRAPER AND KRAMER INVESTMENTS CORP.

A DELAWARE CORPORATION

OFFICERS

FERDINAND KRAMER
33 West Monroe Street
Chicago, Il 60603

DIRECTOR

FREDERICK C. FORD
33 West Monroe Street
Chicago, Il 60603

DIRECTOR

DOUGLAS KRAMER
33 West Monroe Street
Chicago, Il 60603

PRESIDENT
DIRECTOR

ANTHONY F. KRAMER
33 West Monroe Street
Chicago, Il 60603

DIRECTOR

FORREST D. BAILEY
33 West Monroe Street
Chicago, Il 60603

VICE PRESIDENT AND SECRETARY
DIRECTOR

STEPHEN J. POLLAK
3314 Newark St., N.W.
Washington D. C. 20008

DIRECTOR

BARBARA K. BAILEY
3737 Gillham Rd.,
Kansas City, Missouri 64111

DIRECTOR

LOUISE P. SALTZMAN
1353 E. 50th Street
Chicago, IL 60615

DIRECTOR