

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



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

95 APR 26 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P37114

(6)

1. Corporation Name

PEMBROKE PARTNERS, INC.

Principal Place of Business

4849 GOLF RD.,
SKOKIE IL 60077

Mailing Address

4849 GOLF RD.,
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/16/1992

3a. Date of Last Report

04/29/1994

4. FEI Number

36-3729016

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

2. Principal Place of Business

21 2355 Waukegan Rd.

2a. Mailing Address

26 2355 Waukegan Rd

Suite, Apt., #, etc

22 Suite A200

Suite, Apt., #, etc

27 Suite A200

City & State

23 Bannockburn, IL

City & State

28 Bannockburn, IL

Zip

24 60015

Country

25

Zip

29 60015

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

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 is and is printed name of registered agent and filer if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PO	MEADOR, THOMAS E.	4849 GOLF RD.	SKOKIE IL
VS	OGLE, JERRY M	4849 GOLF ROAD	SKOKIE IL 60077
VD	WOOD, ALLAN	4849 GOLF RD.	SKOKIE IL
VD	BARRA, CINO A	4849 GOLF RD.	SKOKIE IL
VD	DARRAGH, ALEX	4849 GOLF RD.	SKOKIE IL

See Attached List for additional officers.

12/5/95

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
C/P/CEO/D		2355 Waukegan Rd, Suite A200	Bannockburn, IL 60015
VS		2355 Waukegan Rd, Suite A200	Bannockburn, IL 60015
Executive V		2355 Waukegan Rd, Suite A200	Bannockburn, IL 60015
Senior V/CFO/T/A/S/D	Brian D. Parker	2355 Waukegan Rd, Suite A200	Bannockburn, IL 60015
Senior V	Daniel A. Duhig	2355 Waukegan Rd, Suite A200	Bannockburn, IL 60015

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:

Jerry M. Ogle,
Vice Pres. & Sec. 4-21-95 (788)677-2400

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ADDITIONAL OFFICERS

**Senior Vice President
Senior Vice President**

**Josette Goldberg
Alan Lieberman**

The address of record for the above officers is:

**Bannockburn Lake Office Plaza
2355 Waukegan Road
Suite A200
Bannockburn, Illinois 60015**