

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 # P37114 (6)

1. Corporation Name

PEMBROKE PARTNERS, INC.



Principal Place of Business

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

3. Date Incorporated or Qualified
01/16/1992

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-3729016

Applied For

Not Applicable

22

Suite, Apt. #, etc.

27

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

City & State

28

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

Zip

Country

29

Zip

Country

8. This corporation has liability for intangible tax under s 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable.

(NOTE: Registered Agent's signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~CEO~~ ☐ DELETE

NAME MEADOR, THOMAS E.
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-STATE-ZIP BANNOCKBURN IL

TITLE VS ☐ DELETE

NAME OGLE, JERRY M
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-STATE-ZIP BANNOCKBURN IL

TITLE EV ☒ DELETE

NAME WOOD, ALLAN
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-STATE-ZIP BANNOCKBURN IL

TITLE VOFF ☐ DELETE

NAME PARKER, BRIAN D
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-STATE-ZIP BANNOCKBURN IL

TITLE VD ☐ DELETE

NAME DARRAGH, ALEX
STREET ADDRESS 2355 WAUKEGAN RD., STE A200
CITY-STATE-ZIP BANNOCKBURN IL

TITLE V ☒ DELETE

NAME DUHIG, DANIEL A
STREET ADDRESS 2355 WAUKEGAN RD., SUITE A200
CITY-STATE-ZIP BANNOCKBURN IL 60015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/CEO/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

300001793153

-04/24/96--01067--025

***200.00

Senior V.

Alan G. Lieberman
2355 Waukegan Rd., Suite A200
Bannockburn, IL 60015

Senior V/CEO/T/Asst. S/D

Senior V.

Senior-V.

John K. Powell, Jr.
2355 Waukegan Rd., Suite A200
Bannockburn, IL 60015

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY M. OGLE
Vice President and Secretary

Daytime Phone

(847) 267-1600

CR2E034 (12/95)