

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P37453 (8)

1. Corporation Name  
FMRP INC.

Principal Place of Business

1615 POYDRAS ST.  
NEW ORLEANS LA 70112  
US

Mailing Address

P.O. BOX 61119  
ATTN: TAX DEPT.  
NEW ORLEANS LA 70161  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/11/1992

4. FEI Number

72-1122135

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 owes or has paid the current year intangible  
Personal Property Tax due June 30.

☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.  
2345 Waukegan Rd., Suite E-200

23 City & State  
Bannockburn, Illinois

24 Zip Country  
60015-5516

2a. Mailing Address

26 Attn: Tax Department

27 Suite, Apt. #, etc.  
2345 Waukegan Rd. Suite E-200

28 City & State  
Bannockburn, Illinois

29 Zip Country  
60015-5516

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DV ☒ DELETE  
NAME WOHLER, ROBERT M  
STREET ADDRESS 1615 POYDRAS ST.  
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☒ DELETE  
NAME DUNCAN, FOSTER R  
STREET ADDRESS 1615 POYDRAS ST.  
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☒ DELETE  
NAME LATIOLAIS, RENE L.  
STREET ADDRESS 1615 POYDRAS STREET  
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☒ DELETE  
NAME BECNEL, R. J.  
STREET ADDRESS 1615 POYDRAS STREET  
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☒ DELETE  
NAME COMBS, J. R.  
STREET ADDRESS 1615 POYDRAS STREET  
CITY-ST-ZIP NEW ORLEANS LA

TITLE ☒ DELETE  
NAME KILANOWSKI, MICHAEL C  
STREET ADDRESS 1615 POYDRAS STREET  
CITY-ST-ZIP NEW ORLEANS LA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition  
1.2 NAME ROBERT E. FOWLER, JR.  
1.3 STREET ADDRESS 2100 SANDERS ROAD  
1.4 CITY-ST-ZIP NORTHBROOK, IL 60062

2.1 TITLE VP/AS ☐ Change ☒ Addition  
2.2 NAME MARSHALL I. SMITH  
2.3 STREET ADDRESS 2100 SANDERS ROAD  
2.4 CITY-ST-ZIP NORTHBROOK, IL 60062

3.1 TITLE VP/T ☐ Change ☒ Addition  
3.2 NAME LYNN F. WHITE  
3.3 STREET ADDRESS 2100 SANDERS ROAD  
3.4 CITY-ST-ZIP NORTHBROOK, IL 60062

4.1 TITLE S ☐ Change ☒ Addition  
4.2 NAME ROSE MARIE WILLIAMS  
4.3 STREET ADDRESS 2100 SANDERS ROAD  
4.4 CITY-ST-ZIP NORTHBROOK, IL 60062

5.1 TITLE AS ☐ Change ☒ Addition  
5.2 NAME DAVID W. BRIGGS  
5.3 STREET ADDRESS 2345 WAUKEGAN ROAD, SUITE E-200  
5.4 CITY-ST-ZIP BANNOCKBURN, IL 60015-5516

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 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.

David W. Briggs

CR2E034 (1097)