

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P38051 (9)

1. Corporation Name

LEVY HOME ENTERTAINMENT, INC.



Principal Place of Business

4201 RAYMOND DR.
HILLSIDE IL 60162

Mailing Address

1200 NORTH BRANCH
CHICAGO IL 60622
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

03/19/1992

3a. Date of Last Report

03/08/1995

4. FEI Number

36-2672363

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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 Member applicable

(If Other Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	KLOSTER, CAROL G	
STREET ADDRESS	1200 N. NORTH BRANCH ST.	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	☒ DELETE
NAME	SINCLAIR, DENNIS	
STREET ADDRESS	4201 RAYMOND DR.	
CITY-ST-ZIP	HILLSIDE IL	
TITLE	VP	☒ DELETE
NAME	CASTLE, WILLIAM	
STREET ADDRESS	4245 44TH ST. S.E.	
CITY-ST-ZIP	GRAND RAPIDS MI	
TITLE	VP	☐ DELETE
NAME	ABBOUD, DENNIS	
STREET ADDRESS	4201 RAYMOND DRIVE	
CITY-ST-ZIP	HILLSIDE IL	
TITLE	VP	☒ DELETE
NAME	LUIKAART, EDWARD F.	
STREET ADDRESS	4201 RAYMOND DR.	
CITY-ST-ZIP	HILLSIDE IL	
TITLE	STD	☒ DELETE
NAME	SCHMIDT, ROBERT D.	
STREET ADDRESS	1200 N. NORTH BRANCH	
CITY-ST-ZIP	CHICAGO IL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2. TITLE	☐ Change ☒ Addition
22 NAME	VICE-PRESIDENT
23 STREET ADDRESS	HOWARD REESE
24 CITY-ST-ZIP	4201 RAYMOND DRIVE
3. TITLE	☐ Change ☒ Addition
32 NAME	VICE-PRESIDENT OPERATIONS
33 STREET ADDRESS	DAVID JOHNSON
34 CITY-ST-ZIP	4201 RAYMOND DRIVE
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5. TITLE	☐ Change ☒ Addition
52 NAME	VICE PRESIDENT SELECTRAK
53 STREET ADDRESS	MICHAEL HESSELBACH
54 CITY-ST-ZIP	4160 MADISON ST.
6. TITLE	☐ Change ☒ Addition
62 NAME	SECY -TREASURER
63 STREET ADDRESS	DALE W. GUTMAN
64 CITY-ST-ZIP	1200 N. NORTH BRANCH ST
	CHICAGO, IL 60622

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

DALE W. GUTMAN, TREASURER

1/30/96

(312) 587-0700

CR2E034 (12/95)

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LEVY HOME ENTERTAINMENT, INC.
FEIN: 36-2672363
STATEMENT ATTACHED TO AND MADE PART OF
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Officers:

President	Carol G. Kloster	1200 N. North Branch Street Chicago, IL 60622
Vice President & General Manager	Howard Reese	4201 Raymond Drive Hillside, IL 60162
Vice President Sales	Dennis Abboud	4201 Raymond Drive Hillside, IL 60162
Vice President Selectrak	Michael Hesselbach	4160 Madison Street Hillside, IL 60162
Vice President Operations	David Johnson	4201 Raymond Drive Hillside, IL 60162
Treasurer & Secretary	Dale W. Gutman	1200 N. North Branch Street Chicago, IL 60622
Asst. Secretary	Linda C. Harris	1200 N. North Branch Street Chicago, IL 60622

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Directors:

Barbara Levy Kipper

1200 N. North Branch Street
Chicago, IL 60622

Carol G. Kloster

1200 N. North Branch Street
Chicago, IL 60622