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Feb 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 60622-2410
US



2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

03/19/1992

3a. Date of Last Report

03/06/1996

4. FEI Number

36-2672363

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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, typed or printed name of registered agent, if different applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
KLOSTER, CAROL G
STREET ADDRESS 1200 N. NORTH BRANCH ST.
CITY - ST - ZIP CHICAGO IL

TITLE ☒ DELETE

NAME VPO
JOHNSON, DAVID
STREET ADDRESS 4201 RAYMOND DR
CITY - ST - ZIP HILLSIDE IL

TITLE ☒ DELETE

NAME VP
CASTLE, WILLIAM
STREET ADDRESS 4245 44TH ST. S.E.
CITY - ST - ZIP GRAND RAPIDS MI

TITLE ☒ DELETE

NAME VP
ABBOUD, DENNIS
STREET ADDRESS 4201 RAYMOND DRIVE
CITY - ST - ZIP HILLSIDE IL

TITLE ☐ DELETE

NAME VPS
HESSELBACH, MICHAEL
STREET ADDRESS 4160 MADISON ST
CITY - ST - ZIP HILLSIDE IL

TITLE ☒ DELETE

NAME ST
GUTMAN, DALE W
STREET ADDRESS 1200 N NORTH BRANCH ST
CITY - ST - ZIP CHICAGO IL

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 ☐ Change ☒ Addition

2.2 NAME SR. V.P. / CFO / S/T
MARK A. SMILEY
2.3 STREET ADDRESS 1200 N NORTH BRANCH ST
2.4 CITY - ST - ZIP CHICAGO, IL 60622

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VICE PRESIDENT, G.M.
HOWARD REESE
3.3 STREET ADDRESS 4201 RAYMOND DR
3.4 CITY - ST - ZIP HILLSIDE IL 60162

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME VP OPERATIONS
TONY CARROZZA
4.3 STREET ADDRESS 4201 RAYMOND DR
4.4 CITY - ST - ZIP HILLSIDE IL 60162

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME 4201 RAYMOND DRIVE
5.3 STREET ADDRESS HILLSIDE IL 60162
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME VICE-PRESIDENT
THOMAS LUBIN
6.3 STREET ADDRESS 1200 N. NORTH BRANCH ST
6.4 CITY - ST - ZIP CHICAGO, IL 60622

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97

(312) 587-0700

0482741

CR2E034 (9/96)

LEVY HOME ENTERTAINMENT, INC.
FEIN: 36-2672363
STATEMENT ATTACHED TO AND MADE PART OF
FLORIDA CORPORATION ANNUAL REPORT 1997

Officers:

President	Carol G. Kloster	1200 N. North Branch Street Chicago, IL 60622
Treasurer & Secretary	Mark A. Smiley	1200 N. North Branch Street Chicago, IL 60622
Vice President	Thomas Lubin	1200 N. North Branch Street Chicago, IL 60622
Vice President & General Manager	Howard Reese	4201 Raymond Drive Hillside, IL 60162
Vice President Field Merchandising Services	Michael Hesselbach	4160 Madison Street Hillside, IL 60162
Vice President Operations	Tony Carrozza	4201 Raymond Drive Hillside, IL 60162
Asst. Secretary	Linda C. Harris	1200 N. North Branch Street Chicago, IL 60622

LEVY HOME ENTERTAINMENT, INC.
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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**