

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 2:49
TALLAHASSEE, FLORIDA

DOCUMENT # P38152 (5)

1. Corporation Name:

DEARBORN FINANCIAL PUBLISHING, INC.

Principal Place of Business
620 NORTH DEARBORN ST.
CHICAGO IL 60610

Mailing Address
520 NORTH DEARBORN ST.
CHICAGO IL 60610

000001491480
-05/17/95--01113--015
*****25.00 *****25.00
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/30/1992
3a. Date of Last Report 04/06/1994

4. FEI Number 36-3807846
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

21 155 North Wacker Drive

Suite, Apt. #, etc.

22 Suite 900

City & State

23 Chicago, IL

Zip

24 60606

Country

25 USA

2a. Mailing Address

26 155 North Wacker Drive

Suite, Apt. #, etc.

27 Suite 900

City & State

28 Chicago, IL

Zip

29 60606

Country

30 USA

9. Name and Address of Current Registered Agent

WOLFE, LARRY
200-A JOHN KNOX ROAD
TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

81 Name C T CORPORATION System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 PINE ISLAND ROAD
83
84 City PLANTATION FL 85 Zip Code 33324

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

William C. Powney Asst. Sec.

5-1-95

Signature of Registered Agent (must be signed and dated when filing)

NOTE: Registered Agent (must be signed and dated when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME KYLE, ROBERT C.
STREET ADDRESS 520 NORTH DEARBORN ST.
CITY ST ZIP CHICAGO IL

TITLE DV
NAME BLITZ, DENNIS
STREET ADDRESS 520 NORTH DEARBORN ST.
CITY ST ZIP CHICAGO IL

TITLE DV
NAME CONSTANT, ANITA A.
STREET ADDRESS 520 NORTH DEARBORN ST.
CITY ST ZIP CHICAGO IL

TITLE S
NAME COWAN, WILLIAM H.
STREET ADDRESS 180 NORTH LASALLE ST.
CITY ST ZIP CHICAGO IL

TITLE V
NAME HONAKER, TIMOTHY R
STREET ADDRESS 520 NORTH DEARBORN STREET
CITY ST ZIP CHICAGO IL

TITLE AS
NAME POWNEY, WILLIAM C
STREET ADDRESS 520 NORTH DEARBORN STREET
CITY ST ZIP CHICAGO IL

2A
5-1-95

Deposited by Bank

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 155 North Wacker Drive, #900
1.4 CITY ST ZIP 60606

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 155 North Wacker Drive, #900
2.4 CITY ST ZIP 60606

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 155 North Wacker Drive, #900
3.4 CITY ST ZIP 60606

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 155 North Wacker Drive, #900
5.4 CITY ST ZIP 60606

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 155 North Wacker Drive, #900
6.4 CITY ST ZIP 60606

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)(b), 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:

William C. Powney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William C. Powney

4/7/95

(312) 836-4400