

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 # P38152 (5)

1. Corporation Name

DEARBORN FINANCIAL PUBLISHING, INC.



Principal Place of Business

155 NORTH WACKER DR.
STE. #900
CHICAGO IL 60606

Mailing Address

155 NORTH WACKER DR.
STE. #900
CHICAGO IL 60606

3. Date Incorporated or Qualified

03/30/1992

3a. Date of Last Report

05/01/1995

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

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION FL 33324

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 fee, if applicable

(NOTE: Registered Agent signature required when non-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
KYLE, ROBERT C.
STREET ADDRESS
155 NORTH WACKER DR. #900
CITY-ST-ZIP
CHICAGO IL 60606

1. 1 TITLE ☐ Change ☐ Addition

2. 2 NAME
3. 3 STREET ADDRESS
4. 4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
BLITZ, DENNIS
STREET ADDRESS
155 NORTH WACKER DR. #900
CITY-ST-ZIP
CHICAGO IL 60606

2. 1 TITLE ☐ Change ☐ Addition

2. 2 NAME
2. 3 STREET ADDRESS
2. 4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
CONSTANT, ANITA A.
STREET ADDRESS
155 NORTH WACKER DR. #900
CITY-ST-ZIP
CHICAGO IL 60606

3. 1 TITLE ☐ Change ☐ Addition

3. 2 NAME
3. 3 STREET ADDRESS
3. 4 CITY-ST-ZIP

TITLE ☐ DELETE

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

4. 1 TITLE ☐ Change ☐ Addition

4. 2 NAME
4. 3 STREET ADDRESS
4. 4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
HONAKER, TIMOTHY R
STREET ADDRESS
155 NORTH WACKER DR. #900
CITY-ST-ZIP
CHICAGO IL 60606

5. 1 TITLE ☐ Change ☐ Addition

5. 2 NAME
5. 3 STREET ADDRESS
5. 4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
POWNEY, WILLIAM C
STREET ADDRESS
155 NORTH WACKER DR. #900
CITY-ST-ZIP
CHICAGO IL 60606

6. 1 TITLE ☒ Change ☐ Addition

6. 2 NAME
6. 3 STREET ADDRESS
6. 4 CITY-ST-ZIP

NORTH

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 in an attachment with an address.

SIGNATURE:

William C. Powney

William C. Powney

3/29/96

(312) 836-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)