

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P38152

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**

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90134 049 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1992

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 PINE ISLAND RD.
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 DCC ☒ DELETE
NAME KYLE, ROBERT C.
STREET ADDRESS 155 NORTH WACKER DR. #900
CITY-ST-ZIP CHICAGO IL

TITLE DP ☐ DELETE
NAME BLITZ, DENNIS
STREET ADDRESS 155 NORTH WACKER DR. #900
CITY-ST-ZIP CHICAGO IL

TITLE V ☒ DELETE
NAME LUITJENS, CAROL
STREET ADDRESS 155 NORTH WACKER DR. #900
CITY-ST-ZIP CHICAGO IL

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

TITLE V ☐ DELETE
NAME KRAUSE, STEVEN E
STREET ADDRESS 155 NORTH WACKER DR. #900
CITY-ST-ZIP CHICAGO IL

TITLE AS ☒ DELETE
NAME POWNEY, WILLIAM C
STREET ADDRESS 155 NORTH WACKER DR STE 900
CITY-ST-ZIP CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Grayer, Jonathan
1.3 STREET ADDRESS 888 Seventh Avenue
1.4 CITY-ST-ZIP New York, NY 10106

2.1 TITLE P ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE S ☐ Change ☒ Addition
3.2 NAME Dillon, Veronica
3.3 STREET ADDRESS 888 Seventh Avenue
3.4 CITY-ST-ZIP New York, NY 10106

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME Rosen, Andrew
4.3 STREET ADDRESS 888 Seventh Avenue
4.4 CITY-ST-ZIP New York, NY 10106

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE D ☐ Change ☒ Addition
6.2 NAME Jones, Hal
6.3 STREET ADDRESS 888 Seventh Avenue
6.4 CITY-ST-ZIP New York, NY 10106

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, with all other like empowered.

SIGNATURE: Steven Krause *Steven Krause* Vice President 2/25/99 (312) 836-4400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)