

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 26 PM 3:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P38863

(7)

1. Corporation Name

GRD PARTNERS, INC.

Principal Place of Business

4849 GOLF ROAD
SKOKIE IL 60077

Mailing Address

4849 GOLF ROAD
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/18/1992

3a. Date of Last Report

04/28/1994

4. FEI Number

36-3826707

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 2355 Waukegan Rd

2a. Mailing Address

26 2355 Waukegan Rd.

Suite, Apt. #, etc.

22 Suite A200

Suite, Apt. #, etc.

27 Suite A200

City & State

23 Bannockburn, IL

City & State

28 Bannockburn, IL

Zip

24 60015

Country

Zip

29 60015

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
121 HAYES 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 and title # 60440240

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

MEADOR, THOMAS E. see attached
4849 GOLF ROAD List for
SKOKIE IL additional
officers

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

WOOD, ALLAN
4849 GOLF ROAD
SKOKIE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

LUTZ, ROBERT H., JR.
4849 GOLF ROAD
SKOKIE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

O'HANLON, MICHAEL J.
4849 GOLF ROAD
SKOKIE IL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

OGLE, JERRY M
4849 GOLF ROAD
SKOKIE IL 60077

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

BARRA, GINO A.
4849 GOLF ROAD
SKOKIE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SV/CEO/D ☒ Change ☐ Addition

2355 Waukegan Rd., Suite A200

Bannockburn, IL 60015

EV ☒ Change ☐ Addition

2355 Waukegan Rd., Suite A200

Bannockburn, IL 60015

SV/CFOT/Asst. S/D ☐ Change ☒ Addition

Brian D. Parker

2355 Waukegan Rd., Suite A200

Bannockburn, IL 60015

SV ☐ Change ☒ Addition

Daniel A. Duhig

2355 Waukegan Rd., Suite A200

Bannockburn, IL 60015

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 110.07(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, unchanged, or on an attachment with an address.

SIGNATURE:

Jerry M. Ogle
Vice President
Secretary

421-95 (768) 677-2940

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ADDITIONAL OFFICERS

Senior Vice President
Senior Vice President

Josette Goldberg
Alan Lieberman

The address of record for the above officers is:

Bannockburn Lake Office Plaza
2355 Waukegan Road
Suite A200
Bannockburn, Illinois 60015