

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 # P38863

(7)

1. Corporation Name

GRD PARTNERS, INC.



Principal Place of Business

2355 WAUKEGAN ROAD
STE A200
BANNOCKBURN IL 60015
US

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

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

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/18/1992

3a. Date of Last Report

04/26/1995

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

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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
121 HAYES STREET
SUITE 105
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME CEO/P/D
STREET ADDRESS MEADOR, THOMAS E.
CITY-ST-ZIP 2355 WAUKEGAN RD., STE A200
BANNOCKBURN IL 60015

TITLE ☒ DELETE

NAME EV
STREET ADDRESS WOOD, ALLAN
CITY-ST-ZIP 2355 WAUKEGAN RD., STE 200
BANNOCKBURN IL

TITLE ☐ DELETE

NAME CFO/T/D/SVP
STREET ADDRESS PARKER, BRIAN D
CITY-ST-ZIP 2355 WAUKEGAN RD., STE A200
BANNOCKBURN IL 60015

TITLE ☒ DELETE

NAME SV
STREET ADDRESS DUHIG, DANIEL A
CITY-ST-ZIP 2355 WAUKEGAN RD., STE A200
BANNOCKBURN IL

TITLE ☐ DELETE

NAME VS
STREET ADDRESS OGLE, JERRY M
CITY-ST-ZIP 2355 WAUKEGAN RD., STE A200
BANNOCKBURN IL 60015

TITLE ☐ DELETE

NAME SV
STREET ADDRESS DARRAGH, ALEXANDER
CITY-ST-ZIP 2355 WAUKEGAN ROAD, STE A200
BANNOCKBURN IL 60015

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME SVP
1.3 STREET ADDRESS Lieberman, Alan G
1.4 CITY-ST-ZIP 2355 Waukegan Road, Suite A200
Bannockburn, IL 60015

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 under s. 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

Vice President and Secretary

4/15/96

847-

267-1600

CR2E034 (12/95)