

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

FILED  
May 16 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P39456

(9)

1. Corporation Name

CHISOX CORPORATION

Principal Place of Business

833 WEST 35TH STREET  
CHICAGO IL 60616

Mailing Address

333 WEST 35TH STREET  
CHICAGO IL 60616-3621

3. Date Incorporated or Qualified

06/30/1992

3a. Date of Last Report

02/06/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 PCD  
NAME REINSDORF, JERRY M  
STREET ADDRESS 333 W. 35TH STREET  
CITY-ST-ZIP CHICAGO IL 60616

TITLE V  
NAME PIZER, HOWARD C  
STREET ADDRESS 333 W. 35TH STREET  
CITY-ST-ZIP CHICAGO IL 60616

TITLE S  
NAME PENNER, GERALD M  
STREET ADDRESS 333 W. 35TH STREET  
CITY-ST-ZIP CHICAGO IL 60616

TITLE D  
NAME EINHORN, EDWARD E  
STREET ADDRESS 333 W. 35TH STREET  
CITY-ST-ZIP CHICAGO IL 60616

TITLE D  
NAME GOULD, JACK  
STREET ADDRESS 833 W. 35TH STREET  
CITY-ST-ZIP CHICAGO IL 60616

TITLE V  
NAME SCHUELER, RONALD  
STREET ADDRESS 333 W. 35TH STREET  
CITY-ST-ZIP CHICAGO IL 60616

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

14. I do 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.

SIGNATURE: *Timothy L. Buzard*

TIMOTHY L. BUZARD 04/30/97 (312) 674-1000

CR2E034 (9/96)