

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 20 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40068

(9)

1. Corporation Name

OREE MANAGEMENT, INC.

Principal Place of Business

Mailing Address

100 NORTH RIVERSIDE SUITE 1400
Chicago, Illinois 60606

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1992

3a. Date of Last Report

03/15/1994

4. FEI Number

36-3835200

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

2a. Mailing Address

26

Suite, Apt. #, etc.

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET SUITE 105
TALLAHASSEE, FL 32301

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 the date of appointment

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME Takashi Ashibe
STREET ADDRESS 100 N. Riverside Ste. 1400
CITY-ST-ZIP Chicago, IL 60606

1. TITLE P/D
2. NAME Akira Seko
3. STREET ADDRESS 100 N. Riverside Ste 1400
4. CITY-ST-ZIP Chicago, IL 60606

TITLE V/D
NAME Michael, Schramm
STREET ADDRESS 100 North Riverside Plaza, Ste. 1400
CITY-ST-ZIP Chicago, IL 60606

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY-ST-ZIP
9. Change ☐ Addition ☐
10. Change ☐ Addition ☐
11. Change ☐ Addition ☐
12. Change ☐ Addition ☐
13. Change ☐ Addition ☐
14. Change ☐ Addition ☐
15. Change ☐ Addition ☐
16. Change ☐ Addition ☐
17. Change ☐ Addition ☐
18. Change ☐ Addition ☐
19. Change ☐ Addition ☐
20. Change ☐ Addition ☐
21. Change ☐ Addition ☐
22. Change ☐ Addition ☐
23. Change ☐ Addition ☐
24. Change ☐ Addition ☐
25. Change ☐ Addition ☐
26. Change ☐ Addition ☐
27. Change ☐ Addition ☐
28. Change ☐ Addition ☐
29. Change ☐ Addition ☐
30. Change ☐ Addition ☐
31. Change ☐ Addition ☐
32. Change ☐ Addition ☐
33. Change ☐ Addition ☐
34. Change ☐ Addition ☐
35. Change ☐ Addition ☐
36. Change ☐ Addition ☐
37. Change ☐ Addition ☐
38. Change ☐ Addition ☐
39. Change ☐ Addition ☐
40. Change ☐ Addition ☐
41. Change ☐ Addition ☐
42. Change ☐ Addition ☐
43. Change ☐ Addition ☐
44. Change ☐ Addition ☐
45. Change ☐ Addition ☐
46. Change ☐ Addition ☐
47. Change ☐ Addition ☐
48. Change ☐ Addition ☐
49. Change ☐ Addition ☐
50. Change ☐ Addition ☐
51. Change ☐ Addition ☐
52. Change ☐ Addition ☐
53. Change ☐ Addition ☐
54. Change ☐ Addition ☐
55. Change ☐ Addition ☐
56. Change ☐ Addition ☐
57. Change ☐ Addition ☐
58. Change ☐ Addition ☐
59. Change ☐ Addition ☐
60. Change ☐ Addition ☐
61. Change ☐ Addition ☐
62. Change ☐ Addition ☐
63. Change ☐ Addition ☐
64. Change ☐ Addition ☐
65. Change ☐ Addition ☐
66. Change ☐ Addition ☐
67. Change ☐ Addition ☐
68. Change ☐ Addition ☐
69. Change ☐ Addition ☐
70. Change ☐ Addition ☐
71. Change ☐ Addition ☐
72. Change ☐ Addition ☐
73. Change ☐ Addition ☐
74. Change ☐ Addition ☐
75. Change ☐ Addition ☐
76. Change ☐ Addition ☐
77. Change ☐ Addition ☐
78. Change ☐ Addition ☐
79. Change ☐ Addition ☐
80. Change ☐ Addition ☐
81. Change ☐ Addition ☐
82. Change ☐ Addition ☐
83. Change ☐ Addition ☐
84. Change ☐ Addition ☐
85. Change ☐ Addition ☐
86. Change ☐ Addition ☐
87. Change ☐ Addition ☐
88. Change ☐ Addition ☐
89. Change ☐ Addition ☐
90. Change ☐ Addition ☐
91. Change ☐ Addition ☐
92. Change ☐ Addition ☐
93. Change ☐ Addition ☐
94. Change ☐ Addition ☐
95. Change ☐ Addition ☐
96. Change ☐ Addition ☐
97. Change ☐ Addition ☐
98. Change ☐ Addition ☐
99. Change ☐ Addition ☐
100. Change ☐ Addition ☐

TITLE S/T/D
NAME Jeffrey C. Plack
STREET ADDRESS 100 N. Riverside Plaza, Ste. 1400
CITY-ST-ZIP Chicago, IL 60606

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-ST-ZIP

TITLE A/S/T
NAME Joel Gedroic
STREET ADDRESS 100 N. Riverside Plaza, Ste. 1400
CITY-ST-ZIP Chicago, IL 60606

41. TITLE A/S/T
42. NAME Donna Goltermann
43. STREET ADDRESS 100 N. Riverside Plaza, Ste. 1400
44. CITY-ST-ZIP Chicago, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51. TITLE V
52. NAME Naoto Yabu
53. STREET ADDRESS 100 N. Riverside Plaza, Ste 1400
54. CITY-ST-ZIP Chicago, IL 60606

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61. TITLE AV
62. NAME Noboru Kawai
63. STREET ADDRESS 100 N. Riverside Ste 1400
64. CITY-ST-ZIP Chicago, IL 60606

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 on an attachment with an address.

SIGNATURE: *Jeffrey C. Plack* Jeffrey c. Plack, Secretary

4/10/95

(312) 669-6450

AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

Date

Telephone Number