

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 14 1996 8:00 am
Secretary of State

DOCUMENT # P40388 (1)

1. Corporation Name

GOLD KEY LEASE, INC.

Principal Place of Business

600 HART ROAD
BARRINGTON IL 60010

Mailing Address

P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US

2. Principal Place of Business

2a. Mailing Address

Dept. A B109
260 Long Ridge Rd.
Stamford, Ct 06927-9621

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

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

3. Date Incorporated or Qualified

09/09/1992

3a. Date of Last Report

05/01/1995

4. FEI Number

36-3840801

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

SIGNATURE

Signature typed or printed name of registered agent and the applicant

Signature typed or printed name of registered agent and the applicant

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PCD	DERICKSON, SANDRA L.	3950 CHARLEMAGNE AVE.	HOFFMAN ESTATES IL	<input type="checkbox"/>
VD	OSTRANDER, MELVIN D.	1507 LAKE SHORE DRIVE	S. BARRINGTON IL	<input type="checkbox"/>
VD	VREELAND, MARTIN J.	3669 WHISPERING TRAILS	HOFFMAN ESTATES IL	<input type="checkbox"/>
V	BONGARTEN, KARL J.	6 UNIVERSITY CIRCLE	HAWTHORN WOODS IL	<input type="checkbox"/>
V	FIORE, DOMINIC A.	777 LONG RIDGE RD.	STAMFORD CT	<input type="checkbox"/>
S	HORTON, JEANNE M.	8 DANADA DRIVE	WHEATON IL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP
600001780246 -04/15/96--01055--012 ***200.00																							
SEE ATTACHED																							
7/4/14																							

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:

Gary J. Schulman

Gary J. Schulman

4/8/96

203.357.4544

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone #

CR2E034 (12/95)

2-2

<u>Corp. Name</u>	<u>First Name</u>	<u>Initial</u>	<u>Last Name</u>	<u>Business Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Title</u>
Gold Key Lease, Inc.	Frank	A.	Anglin	260 Long Ridge Road	St	CT	06927	Vice President/Director
Gold Key Lease, Inc.	Carolyn	B.	Bailey	777 Long Ridge Road	St	CT		Assistant Treasurer-Taxes
Gold Key Lease, Inc.	Karl	J.	Bongarten	600 Hart Road	So	IL	60010	Vice President
Gold Key Lease, Inc.	William		Brennan	777 Long Ridge Rd.	St	CT	06927	Vice President
Gold Key Lease, Inc.	Laura	L.	Davis	600 Hart Road	So	IL	60010	Assistant Secretary
Gold Key Lease, Inc.	Sandra	L.	Derickson	600 Hart Road	So	IL	60010	Chairman/Director/President
Gold Key Lease, Inc.	Dominic	A.	Fiore	777 Long Ridge Rd.	St	CT	06927	Vice President
Gold Key Lease, Inc.	Dominic	A.	Fiore	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Gold Key Lease, Inc.	Sarah	J.	Graber	600 Hart Road	So	IL	60010	Assistant Secretary
Gold Key Lease, Inc.	Linda	M.	Grohle	600 Hart Road	So	IL	60010	Assistant Treasurer
Gold Key Lease, Inc.	Kathleen	J.	Harris		St	CT	06927	Assistant Secretary
Gold Key Lease, Inc.	Jeanne	M.	Horton	600 Hart Road	So	IL	60010	Secretary
Gold Key Lease, Inc.	Elaine	S.	Keller	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Gold Key Lease, Inc.	Barbara	R.	Lincoln	777 Long Ridge Road	St	CT	06927	Vice President-Taxes
Gold Key Lease, Inc.	Richard	A.	Margenthaler	600 Hart Road	So	IL	60010	Vice President-National Sales
Gold Key Lease, Inc.	Thomas	J.	O'Malley					Assistant Treasurer
Gold Key Lease, Inc.	Melvin	D.	Oxlander	600 Hart Road	So	IL	60010	Vice President/Director
Gold Key Lease, Inc.	Terry	J.	Pfeiffer					Assistant Treasurer
Gold Key Lease, Inc.	Richard	A.	Rosenbhal	777 Long Ridge Rd.	St	CT	06927	Assistant Treasurer-State Taxe
Gold Key Lease, Inc.	Howard	A.	Salk	600 Hart Road	So	IL	60010	Assistant Secretary
Gold Key Lease, Inc.	Carl	M.	Schwack	600 Hart Road	So	IL	60010	Assistant Secretary
Gold Key Lease, Inc.	Gary	J.	Schuman	777 Long Ridge Rd.	St	CT	06927	Assistant Vice President
Gold Key Lease, Inc.	Martin	J.	Vreeland	600 Hart Road	So	IL	60010	Assistant Treasurer-State Taxe
Gold Key Lease, Inc.	Jeffrey	S.	Werner	777 Long Ridge Road	St	CT	06927	Director, Officer
Gold Key Lease, Inc.	Cindy	E.	Young	600 Hart Road	So	IL	60010	Treasurer
Gold Key Lease, Inc.								Assistant Treasurer