

**PROFIT CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # P95000017236 (7)**  
1. Corporation Name

NWL, INC.

Principal Place of Business Mailing Address  
**3500 Three First Nat'l Plz. 3500 Three First Nat'l Plz.**  
**Chicago, IL 60602 Chicago, IL 60602**

**FILED**  
**99 MAR 15 AM 9:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc		26 Suite, Apt. #, etc		3/2/1995	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		36-4006479	
24 Country		29 Country		Applied For	
				Not Applicable	
5. Certificate of Status Desired				58.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution				55.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30				Yes No	

9. Name and Address of Current Registered Agent  
**The Prentice Hall Corporation System, Inc.**  
**1201 Hays Street, 105**  
**Tallahassee, FL 32301**

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	Change Addition
NAME	Richard A. Ungaretti	12 NAME	
STREET ADDRESS	3500 Three First National Plaza	13 STREET ADDRESS	200002815982-8
CITY-ST-ZIP	Chicago, IL 60602	14 CITY-ST-ZIP	-03/23/99 -01090-004
TITLE	V/S/T/D	21 TITLE	Change Addition
NAME	Jack D. Jester	22 NAME	
STREET ADDRESS	3500 Three First National Plaza	23 STREET ADDRESS	***150.00 ***150.00
CITY-ST-ZIP	Chicago, IL 60602	24 CITY-ST-ZIP	
TITLE		31 TITLE	Change Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	Change Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	Change Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	Change Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I 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:** Jack D. Jester, Vice President 2/15/99 (312) 977-4400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)