

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 # 839449 (6)

1. Corporation Name

THE L.E. MYERS CO.

Principal Place of Business

2550 W GOLF RD  
ROLLING MEADOWS IL 60008

Mailing Address

2550 W GOLF RD  
ROLLING MEADOWS IL 60008



3. Date Incorporated or Qualified

12/09/1977

3a. Date of Last Report

03/28/1995

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

4. FEI Number

36-1517230

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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

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, type or print name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME: CPCE  
BRENNAN III, CHARLES M  
STREET ADDRESS: 2550 W GOLF ROAD / STE - 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: SVP  
NELSON, BYRON D  
STREET ADDRESS: 2550 W GOLF ROAD / STE - 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: SVP  
ROBBINS, ELLIOTT C  
STREET ADDRESS: 2550 W GOLF ROAD / STE - 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: SVP  
MARTIN, RICHARD A  
STREET ADDRESS: 2550 W GOLF ROAD / STE - 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

1.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: VP  
COOPER, MICHAEL D  
STREET ADDRESS: 2550 W GOLF ROAD / STE - 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

2.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

2.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

3.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

3.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

3.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

4.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

4.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

4.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

5.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

5.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

5.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

6.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

6.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

6.4 CITY- ST- ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME: C  
JOHNSON, BETTY R  
STREET ADDRESS: 2550 W. GOLF ROAD, SUITE 200  
CITY- ST- ZIP: ROLLING MEADOWS IL

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:

*Betty R. Johnson*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

1/18/96

Daytime Phone #

708.290-1891

CR2E034 (12/95)

THE L.E. MYERS CO.  
2550 WEST GOLF ROAD, SUITE 200  
ROLLING MEADOWS, IL 60008  
(708) 290-1891

**CORPORATE OFFICERS**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>
CHARLES M. BRENNAN III	CHAIRMAN OF THE BOARD
WILLIAM S. SKIBITSKY	PRESIDENT & CHIEF OPERATING OFFICER
ELLIOTT C. ROBBINS	SENIOR VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER
BYRON D. NELSON	SENIOR VICE PRESIDENT, GENERAL COUNSEL & SECRETARY
RICHARD A. MARTIN	SENIOR VICE PRESIDENT -- CENTRAL DIVISION
MICHAEL D. COOPER	VICE PRESIDENT -- EASTERN DIVISION
BETTY R. JOHNSON	VICE PRESIDENT & CONTROLLER

**DIRECTORS**

CHARLES M. BRENNAN III, CHAIRMAN  
BYRON D. NELSON  
ELLIOTT C. ROBBINS

MAY 19, 1995