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FILED

Feb 25 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 # 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 60008-4051



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 1701 W. Golf Rd Ste 1012

23 Zip Country

28 Rolling Meadows, IL

24

29 60008 30 USA

3. Date Incorporated or Qualified  
12/09/1977

3a. Date of Last Report  
01/29/1996

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

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

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

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:

Betty R Johnson

1/29/97

Date

Daytime Phone #

CR2E034 (9/96)