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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **849392** (6)
1. Corporation Name
RAGNAR BENSON, INC.

Principal Place of Business Mailing Address
**250 SOUTH NORTHWEST HWY
PARK RIDGE IL 60068** **250 SOUTH NORTHWEST HWY
PARK RIDGE IL 60068**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/10/1981** 3a. Date of Last Report **05/01/1994**
4. FEI Number **36-3026351** 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 2a. Mailing Address
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.
22. City & State 27. City & State
23. Zip 28. Zip Country 29. Zip Country
24. 25. 29. 30.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
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 if applicable. (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	MELSOP, J. WILLIAM
STREET ADDRESS	31650 TRILLIUM TRAIL
CITY- ST- ZIP	PEPPER PIKE OH
TITLE	VST
NAME	BUETTNER, WILLIAM, P
STREET ADDRESS	34354 BRAMBLE LANE
CITY- ST- ZIP	SOLOH OH
TITLE	PD
NAME	BERGSTROM, JAMES D.
STREET ADDRESS	3 N 927 HAWTHORN
CITY- ST- ZIP	ST. CHARLES IL
TITLE	VD
NAME	MULCAHY, RICHARD, T
STREET ADDRESS	517 SHADY AVENUE
CITY- ST- ZIP	PITTSBURGH PA
TITLE	ST
NAME	O'NEIL, MICHAEL T
STREET ADDRESS	13035 S 70 COURT
CITY- ST- ZIP	PALOS HEIGHTS IL
TITLE	VPD
NAME	MORAN, RICHARD
STREET ADDRESS	7207 GLASTONBURY DRIVE
CITY- ST- ZIP	HUDSON OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	VP HEIDEMANN, STANLEY F.
6.3 STREET ADDRESS	540 S. MADISON
6.4 CITY- ST- ZIP	LAGRANGE, IL 60525

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 my address.

SIGNATURE: Michael T. O'Neil Sec. -Treas. 2-21-95 708-498-1980
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE (Type in Year)