FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 APR 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 857359 (4)

1. Corporation Name
GELDERMANN, INC.

Principal Place of Business	Mailing Address
MR. JOHN J. DILL ONE CONAGRA DR C-360 OMAHA NE 68102-2001	MR. JOHN J. DILL ONE CONAGRA DR C-360 OMAHA NE 68102-2001

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/09/1983
3a. Date of Last Report: 04/14/1994

2. Principal Place of Business
21: 440 LASALLE ST., 20TH FL.
22: Suite, Apt. #, etc
23: CHICAGO, IL
24: 60605 Zip
25: Country

2a. Mailing Address
26: 440 LASALLE ST., 20TH FL.
27: Suite, Apt. #, etc
28: CHICAGO, IL
29: 60605 Zip
30: Country

4. FEI Number: 47-0656837 ☐ 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 the date required) (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☐ Change ☐ Addition
NAME	CURLEY, JAMES R.	12 NAME		
STREET ADDRESS	62 EQUAL RD.	13 STREET ADDRESS		
CITY ST ZIP	LAKE FOREST IL	14 CITY ST ZIP		
TITLE	VD	21 TITLE	V	☒ Change ☐ Addition
NAME	GELDERMANN, THOMAS A.	22 NAME	ROBERT LEDVORA	
STREET ADDRESS	39608 TOM MORRIS ROAD	23 STREET ADDRESS	440 LASALLE ST., 20TH FL.	
CITY ST ZIP	SCOTTSDALE AZ	24 CITY ST ZIP	CHICAGO, IL 60605	
TITLE	T	31 TITLE	T	☒ Change ☐ Addition
NAME	PRITCHER, CONRAD	32 NAME	WILLIAM R. BRENNAN	
STREET ADDRESS	1111 LOVELL COURT	33 STREET ADDRESS	440 S. LASALLE ST., 20TH FL.	
CITY ST ZIP	ELK GR	34 CITY ST ZIP	CHICAGO, IL 60605	
TITLE	VS	41 TITLE	GC/S	☒ Change ☐ Addition
NAME	MATTHEWS, GLORIA J.	42 NAME	GARY M. RINDNER	
STREET ADDRESS	6720 SO EUCLID	43 STREET ADDRESS	225 LIBERTY ST., 27TH FL.	
CITY ST ZIP	CHICAGO IL	44 CITY ST ZIP	NEW YORK, NY 10080-6127	
TITLE		51 TITLE	V	☐ Change ☒ Addition
NAME		52 NAME	CONRAD PRITCHER	
STREET ADDRESS		53 STREET ADDRESS	1111 LOVELL COURT	
CITY ST ZIP		54 CITY ST ZIP	ELK GROVE, IL 60007	
TITLE		61 TITLE	V	☐ Change ☒ Addition
NAME		62 NAME	THOMAS M. HARTL	
STREET ADDRESS		63 STREET ADDRESS	225 LIBERTY ST., 27TH FL.	
CITY ST ZIP		64 CITY ST ZIP	NEW YORK, NY 10080-6127	

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)(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: Gary M. Rindner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 1995 (Date) 566-9102 (Daytime Phone #)

0385008 CP