

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 26 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 # **F95000004181 (2)**  
1. Corporation Name  
**TT TECHNOLOGIES, INC.**



Principal Place of Business Mailing Address  
**1771 MALLETT RD AURORA IL 60505** **2020 E. NEW YORK 1771 MALLETT RD AURORA IL 60505-1819**  
**60504** **60504**

2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified	3a. Date of Last Report
21		26		08/29/1995	05/01/1996
22		27		4. FEI Number	Applied For
23		28		36-3755870	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
BRAHLER, C. J. JR 3701 NE 36TH AVE., STE C OCALA FL 34479				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: *C. J. Brahl* (NOTE Registered Agent signature required when reinstating) DATE: 3/12/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMIDT, CAROLA	1.2 NAME	
STREET ADDRESS	1771 MALLETT RD	1.3 STREET ADDRESS	2020 E. NEW YORK ST
CITY - ST - ZIP	AURORA IL 60505	1.4 CITY - ST - ZIP	AURORA IL 60504
TITLE	P	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAHLER, C. J. JR	2.2 NAME	
STREET ADDRESS	1771 MALLETT RD	2.3 STREET ADDRESS	2020 E NEW YORK ST
CITY - ST - ZIP	AURORA IL 60505	2.4 CITY - ST - ZIP	AURORA IL 60504
TITLE	V	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLCOMB, DAVID	3.2 NAME	
STREET ADDRESS	1771 MALLETT RD	3.3 STREET ADDRESS	2020 E. NEW YORK ST
CITY - ST - ZIP	AURORA IL 60505	3.4 CITY - ST - ZIP	AURORA IL 60504
TITLE	S	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAHLER, GENA	4.2 NAME	
STREET ADDRESS	1771 MALLETT RD	4.3 STREET ADDRESS	2020 E NEW YORK
CITY - ST - ZIP	AURORA IL 60505	4.4 CITY - ST - ZIP	AURORA IL 60504
TITLE	T	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHMIDT, MARC	5.2 NAME	
STREET ADDRESS	1771 MALLETT RD	5.3 STREET ADDRESS	2020 E. NEW YORK
CITY - ST - ZIP	AURORA IL 60505	5.4 CITY - ST - ZIP	AURORA IL 60504
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *C. J. Brahl* DATE: 3/12/97 630/851-8200  
SIGNATURE AND PRINTED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)