

**NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**\*CORPORATION  
ANNUAL REPORT  
1995**



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

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 15 PM 3:08**

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OF CORPORATIONS  
15 PM 3:08**

**DOCUMENT # P05062 (5)**  
1. Corporation Name  
**CIMLINC INCORPORATED**

Principal Place of Business Mailing Address  
**1222 HAMILTON PARKWAY  
ITASCA IL 60143** **1222 HAMILTON PARKWAY  
ITASCA IL 60143**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/19/1985** 3a. Date of Last Report **07/01/1994**  
4. FEI Number **36-3140881** 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. 22 Suite, Apt. #, etc.  
23 City & State 24 Zip Country 25 City & State 26 Zip Country

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  
85 Zip Code **FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	WEST, JOHN H.
STREET ADDRESS	1222 HAMILTON PARKWAY
CITY - ST - ZIP	ITASCA IL 60143
TITLE	VP
NAME	AUER, DAVID
STREET ADDRESS	1222 HAMILTON PARKWAY
CITY - ST - ZIP	ITASCA IL 60143
TITLE	VP
NAME	ABOUDARA, BRUCE
STREET ADDRESS	1222 HAMILTON PARKWAY
CITY - ST - ZIP	ITASCA IL 60143
TITLE	D
NAME	STERLING, MICHAEL W
STREET ADDRESS	1699 STUTZ DR.
CITY - ST - ZIP	TROY MI
TITLE	AS
NAME	EMERSON, CARTER
STREET ADDRESS	200 E. RANDOLPH DR.
CITY - ST - ZIP	CHICAGO IL
TITLE	
NAME	
STREET ADDRESS	- See attached statements -
CITY - ST - ZIP	

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Hahn, Richard
3.3 STREET ADDRESS	1222 Hamilton Parkway
3.4 CITY - ST - ZIP	Itasca, IL 60143
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 type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 110.07(3)(b), 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 this 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: Terence W. Raser Terence W. Raser, Asst. Treasurer 1-31-95 (708)250-0090  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## OFFICERS

\*John H. West  
President  
CIMLINC Incorporated  
1222 Hamilton Parkway  
Itasca, IL 60143

\*Michael W. Sterling  
Senior Vice President, Product Development  
CIMLINC Incorporated  
1699 Stutz Drive  
Troy, MI 48084

David Auer  
Vice President, North American MSD  
CIMLINC Incorporated  
1222 Hamilton Parkway  
Itasca, IL 60143

\* John L. Parsons  
Vice President, CFO and Secretary  
CIMLINC Incorporated  
1222 Hamilton Parkway  
Itasca, IL 60143

Rick Hahn  
Vice President & MSD Business Unit Mgr.  
CIMLINC Incorporated  
1222 Hamilton Parkway  
Itasca, IL 60143

Jeanne' H. Naysmith  
Vice President, AMT  
CIMLINC Incorporated  
1699 Stutz Drive  
Troy, MI 48084

\*Carter Emerson  
Assistant Secretary  
Kirkland & Ellis  
200 East Randolph Drive  
Chicago, IL 60601

\*Terence W. Raser  
Assistant Treasurer  
CIMLINC Incorporated  
1222 Hamilton Parkway  
Itasca, IL 60143

\*Primary Officers

**BOARD OF DIRECTORS**

Robert B. Costello  
55 Tidy Island  
Bradenton, FL 34210

Arthur L. Kelly  
KEL Enterprises  
135 South LaSalle Street, Suite 1117  
Chicago, IL 60603

Thomas E. Pallante  
Berkeley International Capital Corp.  
650 California Street, Suite 2800  
San Francisco, CA 94108

Michael W. Sterling  
CIMLINC Incorporated  
1699 Stutz Drive  
Troy, MI 48084

John H. West  
CIMLINC Incorporated  
1222 Hamilton Parkway  
Itasca, IL 60143