

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

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



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

3. Date Incorporated or Qualified: **02/19/1985** 3a. Date of Last Report: **02/15/1995**
4. FEI Number: **36-3148881** 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: **21** 2a. Mailing Address: **26**
Suite, Apt. #, etc.: **22** Suite, Apt. #, etc.: **27**
City & State: **23** City & State: **28**
Zip: **24** Country: **25** Zip: **29** Country: **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: _____ 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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature must be certified.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD	WEST, JOHN H. 1222 HAMILTON PARKWAY ITASCA IL 60143	1.1 TITLE: _____ 1.2 NAME: _____ 1.3 STREET ADDRESS: _____ 1.4 CITY - ST - ZIP: _____
TITLE: VP	AUER, DAVID 1222 HAMILTON PARKWAY ITASCA IL 60143	2.1 TITLE: _____ 2.2 NAME: _____ 2.3 STREET ADDRESS: _____ 2.4 CITY - ST - ZIP: _____
TITLE: VP	HAHN, RICHARD 1222 HAMILTON PARKWAY ITASCA IL	3.1 TITLE: _____ 3.2 NAME: _____ 3.3 STREET ADDRESS: _____ 3.4 CITY - ST - ZIP: _____
TITLE: D	STERLING, MICHAEL W 1699 STUTZ DR. TROY MI	4.1 TITLE: SVP 4.2 NAME: _____ 4.3 STREET ADDRESS: _____ 4.4 CITY - ST - ZIP: _____
TITLE: AS	EMERSON, CARTER 200 E. RANDOLPH DR. CHICAGO IL	5.1 TITLE: _____ 5.2 NAME: _____ 5.3 STREET ADDRESS: _____ 5.4 CITY - ST - ZIP: _____
TITLE: _____	See Attached Statements	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 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 an address.

SIGNATURE: *Terrence W. Raser* Terrence W. Raser 708-250-0090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)

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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

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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