

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 2:06

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P22524 (3)

1. Corporation Name
TALLHASSEE BUILDING CORP.

Principal Place of Business Mailing Address
500 W. MONROE ST 500 W. MONROE ST
CHICAGO IL 60661 CHICAGO IL 60661

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/11/1989** 3a. Date of Last Report **05/01/1994**

4. FEI Number **36-3620306** 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 Country 28 Zip Country
 24 25 29 30

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY - ST - ZIP
 V **CLINE, RICHARD J**
500 W. MONROE ST.
CHICAGO IL
 V **LANGHOUT, DAVID**
500 W. MONROE ST
CHICAGO IL
 S **SIEGEL, RONALD E.**
500 W. MONROE ST
CHICAGO IL
 S **JENKINS, THOMAS M.**
500 W. MONROE ST.
CHICAGO IL
 S **NORA, MARK J.**
500 W. MONROE ST.
CHICAGO IL
 V **BENSON, ROBERT C**
500 W. MONROE STREET
CHICAGO IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1 1 TITLE Change Addition
 1 2 NAME
 1 3 STREET ADDRESS
 1 4 CITY - ST - ZIP
 2 1 TITLE Change Addition
 2 2 NAME
 2 3 STREET ADDRESS
 2 4 CITY - ST - ZIP
 3 1 TITLE Change Addition
 3 2 NAME
 3 3 STREET ADDRESS
 3 4 CITY - ST - ZIP
 4 1 TITLE Change Addition
 4 2 NAME
 4 3 STREET ADDRESS
 4 4 CITY - ST - ZIP
 5 1 TITLE Change Addition
 5 2 NAME
 5 3 STREET ADDRESS
 5 4 CITY - ST - ZIP
 6 1 TITLE Change Addition
 6 2 NAME
 6 3 STREET ADDRESS
 6 4 CITY - ST - ZIP

REMITTED BY MAY 1

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)(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: Tom Kramer **TOM KRAMER** 4-24-96 (312) 441-7462
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date)

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OFFICERS & DIRECTORS OF TALLAHASSEE BUILDING CORPORATION

Michael S. Blum
Lauralee E. Martin
Robert C. Benson
Richard Cline, Jr.
David Langhout
Michael A. Gardiner
Mary L. Riedesel
Thomas Kramer
Ronald E. Siegel
Thomas M. Jenkins
Mark J. Nora
Dennis K. Holland

Officers

President
Executive Vice President
Senior Vice President & Treasurer
Vice President
Assistant Vice President
Assistant Vice President
Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary

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Directors

Michael S. Blum

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