

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

INCORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

DOCUMENT # P39591

(3)

95 MAY -1 AM 10:30

PALM HARBOR PARTNERS, INC.

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

% LEGAL DEPT. 4849 GOLF RD.
SKOKIE IL 60077

% LEGAL DEPT. 4849 GOLF RD.
SKOKIE IL 60077

STATE OF FLORIDA DEPARTMENT OF STATE

21. 2355 Waukegan Road
22. Suite A200
23. Bannockburn IL
24. 60015 25. Lake 29. 60015 30. Lake

3. Effective Date of Incorporation	3a. Effective Date of Report
07/09/1992	05/01/1994
4. File Number	Application Fee
36-3790024	None
5. Estimated Total Due	\$8.75 Additional Fee Required
6. Estimated Total Due	\$5.00 May Be Added to Fees
8. The incorporator has made the following statement:	
	<input checked="" type="checkbox"/> N

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

B1. Name	
B2. Street Address	
B3. City	
B4. State	FL
B5. Zip	

11. The incorporator has made the following statement:

12. PD
MEADOR, THOMAS E.
4849 GOLF RD.
SKOKIE IL
V
O'HANLON, MICHAEL J.
4849 GOLF RD.
SKOKIE IL
V
OGLE, JERRY M.
4849 GOLF ROAD
SKOKIE IL
VCT
WOOD, ALLAN
4849 GOLF RD.
SKOKIE IL
V
BARRA, GINO-A.
4849 GOLF RD.
SKOKIE IL
V
GLASNER, DAVID S.
4849 GOLF RD.
SKOKIE IL

13. C/P/LED/O
Meador, Thomas E.
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
B SVP
Darragh, Alexander J.
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
V/S
Ogle, Jerry M.
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
EVP
Wood, Allan
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
SVP
Dahlg, Daniel
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015
SVP/LED/Trans/Asst.S/D
Parker, Brian
2355 Waukegan Road, Suite A200
Bannockburn, IL 60015

SIGNATURE:

Jerry M. Ogle
Jerry M. Ogle, Vice President & Secretary

4/24/95 708-267-1600
See attachment

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ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT

The following are additions to the officers and directors listed in Item 12.

SVP

Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP

Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015