

No.

C113997

Annual Report Form

Due No Later Than November 30,

1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ERA HOME PROTECTION PLANS, I
TAX DEPARTMENT

PO BOX 8264
~~1011 CENTRE RD~~

CHICAGO IL 60680

~~WILMINGTON DE 19805~~

PRENTICE HALL CORP
200 N 23RD

BOISE ID 83702

3. Organized Under the Laws of:

DE C113997

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President/Director	David L. Cole	123 N. Wacker Dr.	Chicago	IL	60606
Secretary	Ronald D. Markovitz	123 N. Wacker Dr.	Chicago	IL	60606
Director	Robert Shepard	123 N. Wacker Dr.	Chicago	IL	60606
Director	Thomas M. Timmerman	1795 Clarkson Rd, Suite 300	Chesterfield	MO	63017

5.

6.

Signature



Date

08/23/97

Name (Typed or Printed)

Jack Mc Donnell

Title

Controller

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1246

OFFICERS/DIRECTORS LIST

DIRECTORS:

David L. Cole

Robert Shepard

Thomas M. Timmerman

BUSINESS ADDRESS:123 N. Wacker Drive
Chicago, IL 60606123 N. Wacker Drive
Chicago, IL 606061795 Clarkson Road
Suite 300
Chesterfield, MO 63017**OFFICERS:****OFFICE:****BUSINESS ADDRESS:**

David L. Cole

President & C.E.O.

123 N. Wacker Drive
Chicago, IL 60606

Thomas M. Timmerman

Ex. Vice President

1795 Clarkson Road
Suite 300
Chesterfield, MO 63017

Robert Shepard

Ex. Vice President

123 N. Wacker Drive
Chicago, IL 60606

Gregg Davis

Vice President

123 N. Wacker Drive
Chicago, IL 60606

Arlene Hardy

Treasurer

123 N. Wacker Drive
Chicago, IL 60606

Ronald D. Markovits

Secretary

123 N. Wacker Drive
Chicago, IL 60606

Jack Mc Donnell

Controller

123 N. Wacker Drive
Chicago, IL 60606