

No. C 93475	Annual Report Form 1996 Due No Later Than November 30,		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		CT CORPORATION SYSTEM 300 N. 6TH STREET
	EVEREN SECURITIES, INC. LEGAL DEPT 77 W WACKER DR CHICAGO IL 60601		BOISE ID 83702 3. Organized Under the Laws of: DE C 93475
* FIRST NOTICE *			

4. Corporations: Enter Names and 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	Stephen G. McConahey	77 W. Wacker Dr.,	Chicago,	IL	60601
Secretary	Janet L. Reali	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	James R. Boris	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Daniel D. Williams	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	John G. Sullivan	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Stanley R. Fallis	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	David M. Greene	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Thomas R. Reedy	77 W. Wacker Dr.,	Chicago,	IL	60601
Director	Arthur J. McGivern	77 W. Wacker Dr.,	Chicago,	IL	60601

5. NATURE OF BUSINESS BROKER/DEALER FIRM	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Janet L. Reali</u> Date <u>08-12-96</u> Name (Typed or Printed) <u>Janet L. Reali</u> Title <u>Secretary</u>
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ISSUED: 07-06-1996

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