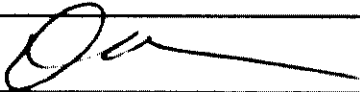


No. C105753	Annual Report Form Due No Later Than November 30, 1997		2 Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct, If Not Correct BTI AMERICAS, INC. LEGAL DEPT 400 SKOKIE BLVD NORTHBROOK IL 60062		3 Organized Under the Laws of DE C105753
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	RALPH MANAKER	400 SKOKIE BLVD	NORTHBROOK, IL 60062
SECRETARY	LEE D. TURNER	400 SKOKIE BLVD	NORTHBROOK, IL 60062
DIRECTOR	MURRAY T. HOLLAND	400 SKOKIE BLVD.	NORTHBROOK, IL 60062
DIRECTOR	ROBERT N. SHARPE	400 SKOKIE BLVD.	NORTHBROOK, IL 60062
DIRECTOR	DENNIS L. STOLKEY	400 SKOKIE BLVD.	NORTHBROOK, IL 60062
5.		6. Signature  Date <u>7/14/97</u> Name (Typed or Printed) <u>DEBORAH ELBAUM</u> Title <u>ASST. SEC</u>	

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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