

No. C 31973	Annual Report Form 1977 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 * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct FOOD MACHINERY AND CHEMICAL TAX DEPARTMENT 200 EAST RANDOLPH DRIVE CHICAGO IL 60601		CT CORPORATION SYSTEM 300 N. 6TH ST. MINNEAPOLIS, MN 55401																																					
	3 Organized Under the Laws of DE C 31973																																							
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)																																								
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 15%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>C. SMITH</td> <td>200 E. RANDOLPH DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>SECRETARY</td> <td>W. R. COOPER</td> <td>200 E. RANDOLPH DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>DIRECTOR</td> <td>C. M. SMITH</td> <td>200 E. RANDOLPH DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>DIRECTOR</td> <td>W. R. COOPER</td> <td>200 E. RANDOLPH DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60601</td> </tr> <tr> <td>DIRECTOR</td> <td>T. H. LAWS</td> <td>200 E. RANDOLPH DR.</td> <td>CHICAGO</td> <td>IL</td> <td>60601</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	C. SMITH	200 E. RANDOLPH DR.	CHICAGO	IL	60601	SECRETARY	W. R. COOPER	200 E. RANDOLPH DR.	CHICAGO	IL	60601	DIRECTOR	C. M. SMITH	200 E. RANDOLPH DR.	CHICAGO	IL	60601	DIRECTOR	W. R. COOPER	200 E. RANDOLPH DR.	CHICAGO	IL	60601	DIRECTOR	T. H. LAWS	200 E. RANDOLPH DR.	CHICAGO	IL	60601
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5.		6.																																						
		Signature <u>W. R. Cooper</u> Date <u>7/17/97</u> Name (Typed or Printed) <u>P. G. BAAS</u> Title <u>ASST. SECRETARY</u>																																						

ISSUED 07-04-1997

DO NOT TAPE OR STAPLE

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