

No. C 86481	Annual Report Form Due No Later Than November 30, 1996		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 DESIGN BENEFIT PLANS, INC. 1750 E GOLF RD XXXXXXXXXX Legal Dept. SCHAUMBURG IL 60173		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701																																											
			3. Organized Under the Laws of: IL C 86481																																											
	4. Corporations: Enter Names and 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: 10%;">Office held</th> <th style="width: 20%;">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>Ernest T. Giambra</td> <td>1750 E. Golf Road</td> <td>Schaumburg</td> <td>IL</td> <td>60173</td> </tr> <tr> <td>Secretary</td> <td>A. Clark Waid, III</td> <td>1750 E. Golf Road</td> <td>Schaumburg</td> <td>IL</td> <td>60173</td> </tr> <tr> <td>Director</td> <td>Peter W. Nauert</td> <td>1750 E. Golf Road</td> <td>Schaumburg</td> <td>IL</td> <td>60173</td> </tr> <tr> <td>Director</td> <td>W.B. Van Vleet</td> <td>304 N. Main Street</td> <td>Rockford</td> <td>IL</td> <td>61101</td> </tr> <tr> <td>Director</td> <td>Charles R. Scheper</td> <td>205 W. Fourth Street</td> <td>Cincinnati</td> <td>OH</td> <td>45201</td> </tr> <tr> <td>Director</td> <td>Michael A. Cavataio</td> <td>3125 Ramsgate Road</td> <td>Rockford</td> <td>IL</td> <td>61114</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Ernest T. Giambra	1750 E. Golf Road	Schaumburg	IL	60173	Secretary	A. Clark Waid, III	1750 E. Golf Road	Schaumburg	IL	60173	Director	Peter W. Nauert	1750 E. Golf Road	Schaumburg	IL	60173	Director	W.B. Van Vleet	304 N. Main Street	Rockford	IL	61101	Director	Charles R. Scheper	205 W. Fourth Street	Cincinnati	OH	45201	Director	Michael A. Cavataio	3125 Ramsgate Road	Rockford	IL	61114
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5. NATURE OF BUSINESS MARKETING SERVICES FOR	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><i>Judith Sheetz</i></u> Date <u><i>7/24/96</i></u> Name (Type or Printed) <u><i>Judith Sheetz</i></u> Title <u><i>Asst. Secretary</i></u>																																													

ISSUED: 07-06-1996

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