

No. C 100179

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Nov 30, 2001
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TECH-COR, INC.
TAX DEPT
PO BOX 3033

NORTHBROOK, IL 60065 3033

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature *DE*
C100179

Same as last year

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Richard Roseenthal	100 E. Palatine Rd	Wheeling	IL	60090
Director	Richard T. Cohen	2775 Sanders Rd	Northbrook	IL	60062
Director	William B. Koston	2775 Sanders Rd	Northbrook	IL	60062
Secretary	Susan L. Lees	2775 Sanders Rd	Northbrook	IL	60062
Treasurer	James P. Zils	2775 Sanders Rd	Northbrook	IL	60062
Asst Vice President	Patricia McCarthy	100 East Palatine Rd	Wheeling	IL	60090

5. Organized Under the Laws of:

DELAWARE
C 100179

6.

Signature

Name (Typed or Printed)

Patricia McCarthy

PATRICIA MCCARTHY

Date

10/9/01

Title

Assistant VP