

No. C 100179

Due no later than Nov 30, 2001
Annual Report Form

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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 Rosenthal	100 E. Palatine Rd	Wheeling	IL	60090
Director	Richard I. Chen	2725 Sanders Rd	Northbrook	IL	60062
Director	William Koston	2725. Sanders Rd	Northbrook	IL	60062
Secretary	Susan L. Lees	2725. Sanders Rd	Northbrook	IL	60062
TREASURER	James P. Zils	2725. Sanders Rd	Northbrook	IL	60062
Assistant Vice President	Patricia McCarthy	100 E. Palatine Rd	Wheeling	IL	60090

5. Organized Under the Laws of:

DELAWARE
C 100179

6.
Signature

(Typed or
Printed)

Patricia McCarthy
ATRICIA M. McCARTHY Assistant VP

Date

10/9/01