

No. CT05753 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1998 1. Mailing Address - Please Correct, If Not Correct BTI AMERICAS, INC. LEGAL DEPT 400 SKOKIE BLVD NORTHBROOK IL 60062	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYS 200 N 23RD ST BOISE ID 83702 3. Organized Under the Laws of: DE CT05753			
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)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RALPH MANAKER	400 SKOKIE BLVD.	NORTHBROOK,	IL	60062
SECRETARY	LEE D. TURNER	400 SKOKIE BLVD.	NORTHBROOK,	IL	60062
DIRECTOR	LEE D. TURNER	400 SKOKIE BLVD.	NORTHBROOK,	IL	60062
DIRECTOR	CONSTANCE FITZGERALD	400 SKOKIE BLVD.	NORTHBROOK,	IL	60062
DIRECTOR	JAMES S. FRANK	400 SKOKIE BLVD.	NORTHBROOK,	IL	60062
5. Signature of New Registered Agent		6. Signature Date <u>7/15/98</u> Name (Typed or Printed) <u>RALPH MANAKER</u> Title <u>PRESIDENT</u>			

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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