

No. 055522

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address - Please Correct 055522

BELL & HOWELL COMPANY
JAMES MATAYOSHI
5215 OLD ORCHARD ROAD
SKOKIE, ILLINOIS
60077

C T CORPORATION SYSTEM
300 NORTH 6TH
BOISE, IDAHO
83701

3. Incorporated Under The Laws of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attachment

ENTERED
OCT 20 1987

5. Nature of Business

Sale of Specialized Business Equipment,
Learning Systems and Information
Management Products

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

Name (Typed or Printed)

D. F. Zadrozny

Date

10/15/87

Title Assistant Controller

100005000

0157

BELL & HOWELL COMPANY

BOARD OF DIRECTORS

Mr. Donald F. Frey
BELL & HOWELL COMPANY
5215 Old Orchard Road
Skokie, IL 60077-1076

3470 Lake Shore Drive
Apt. 23A
Chicago, IL 60657

Mr. Duane L. Burnham
Abbott Laboratories
Dept. 378
Abbott Park, IL 60064

1301 Crestwood Drive
Evanston, IL 60062

Mr. James J. O'Connor
Commonwealth Edison Company
One First National Plaza
Chicago, IL 60603

9549 Monticello Avenue
Evanston, IL 60203

Dr. Joseph B. Platt
Department of Physics
Jacobs Science Center-Room 110
Harvey Mudd College
Claremont, CA 91711

452 West 11th Street
Claremont, CA 91711

Mr. Gerald E. Schultz
BELL & HOWELL COMPANY
5215 Old Orchard Road
Skokie, IL 60077-1076

649 South Ridge Road
Lake Forest, IL 60045

Mr. Peter G. Scotese
Affirmative Development Co.
1133 Avenue of the Americas
Suite 2833
New York, NY 10036

860 United Nations Plaza
Apt. 10F
New York, NY 10017

Mr. Henry G. Van der Eb
811 North Hawthorne Place
Lake Forest, IL 60045

811 North Hawthorne Place
Lake Forest, IL 60045

ALL ELECTED ANNUALLY

BELL & HOWELL COMPANY
Board of Directors

Page Two

Mr. John F. Mitchell
Motorola Inc.
1303 Algonquin Road
Schaumburg, IL 60196



510 Plymouth Drive
Inverness, IL 60067

Mr. James J. Gavin



161 Thorn Tree Lane
Winnetka, IL 60093

Ms. Robin B. Smith
Publishers Clearing House
382 Channel Drive
Port Washington, NY 11050



1105 Park Avenue
New York, NY 10128

Dr. Edwin A. Gee
International Paper Company
1290 Avenue of the Americas
New York, NY 10104



167 East 61st Street
Apt. 25-E
New York, NY 10021

Mr. Roger G. Ackerman
Corning Glass Works
Corning, NY 18431



4 South Road
Corning, NY 14830

Mr. Gaynor N. Kelley
The Perkin - Elmer Corporation
761 Main Avenue
Norwalk, CT 06859-0001



1801 Ponus Ridge Road
New Canaan, CT 06840

ALL ELECTED ANNUALLY

September, 1987
BOARD.JM

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OFFICERS

NAME & SOCIAL SECURITY NUMBER	TITLE	ADDRESS
Donald N. Frey [REDACTED]	Chairman of the Board and Chief Executive Officer	3470 Lake Shore Drive #23A Chicago, IL 60657
Gerald E. Schultz [REDACTED]	President and Chief Operating Officer	649 S. Ridge Road Lake Forest, IL 60045
Gary W. Amulski [REDACTED]	Vice President	150 Inverness Court Lake Bluff, IL 60044
Gary D. Eisenberger [REDACTED]	Vice President	411 Mainsail Drive Westerville, OH 43081
W. James Donaldson None	Vice President	Alpert House Bridgewater Road Wembley, Middlesex HAO 1EG ENGLAND
William C. Jackson, Jr. [REDACTED]	Vice President	14 Woodly Road Winnetka, IL 60093
Dennis J. McCarthy [REDACTED]	Vice President	602 Dundee Road Glencoe, IL 60022
Joseph J. Fitzsimmons [REDACTED]	Vice President	11427 Lauderdale CT Pinckney, MI 48169
James F. Weldon [REDACTED]	Vice President	4110 Pheasant Court Allentown, PA 18103
Joseph Secker [REDACTED]	Controller	725 Willow Wood Palatine, IL 60067
Deon F. Zadrozny [REDACTED]	Assistant Controller	536 Stone Des Plaines, IL 60016
David T. Jones [REDACTED]	Vice President	1905 E. Miner Street Arlington Hts., IL 60004
John B. Kamhanis [REDACTED]	Vice President	6245 N. Lemont Avenue Chicago, IL 60646
Eugene F. Sikorovsky [REDACTED]	Vice President, General Counsel and Secretary	31 East Pembroke Road Lake Forest, IL 60045
Nils A. Johansson [REDACTED]	Treasurer	1640 Dartmouth Lane Deerfield, IL 60015
Jerome B. Herb [REDACTED]	Vice President	1225 Harlan Lane Lake Forest, IL 60045
Philip P. Haag [REDACTED]	Assistant Controller	5 South Gibbons Arlington Heights, IL 60004
Patrick A. Graver [REDACTED]	Assistant Treasurer	623 S. Stewart Lombard, IL 60148
Lynn Straley 328-22-4526	Assistant Secretary	5020 Magnolia Blossom Columbus, Ohio 43230
Richard O. Becker [REDACTED]	Assistant Secretary	2232 Dewes Street Glenview, IL 60025

ALL ELECTED ANNUALLY

April, 1987
BOARD.JM

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