

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

57-10 (1991)

Due June 30 - (Corporations must file by this date to avoid bad standing status)

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

RECORD # 44103

DUE: June 30, 1991

FILING FEE: 15.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

MONRECO USA, INC.
325 NO. WELLS, FL. 3
CHICAGO, ILL. 60610-4705

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

03-30-48

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

PRENTICE-HALL CORP. SYSTEM
326 W. MAIN ST.
FRANKFORT, KY. 40601

A corporation may change its registered office or registered agent by filing a statement of change for KRS 273.184-020 (profit) and KRS 273.184 (not for profit). For the full details, check the request block below or writing to the Secretary of State's office.

YES, PLEASE SEND FORMS!

RECEIVED

JUN 5 1991

SECRETARY OF STATE
COMMONWEALTH OF KY

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.)

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List below names and business address of the corporation's directors and principal officers. If necessary attach a continuation sheet. (If you are the only officer, give your name and address and denote sole officer.)

PRESIDENT and Director: Ralph W. Gidwitz

VICE PRESIDENT and Director: Alan K. Gidwitz

SECRETARY, V.P. and Director: Ronald J. Gidwitz

TREASURER and Director: James G. Gidwitz

OTHER Assistant Secretary: David P. Leibowitz

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN AS AUTHORIZED SIGNATURE LINE)

AUTHORIZED SIGNATURE: *Ralph W. Gidwitz* TITLE: President PHONE: 312/661-0312

PROFESSIONAL SERVICE CORPORATIONS ONLY - KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers.

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

PRESIDENT'S SIGNATURE: *Ralph W. Gidwitz*