



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 80261		2. Name of Corporation The Rockola Corporation			
3. Street Address Principal Business Office 875 N. Michigan Ave., Ste 3230			City Chicago	State Illinois	Zip 60611
4. Business Phone No. 312-787-9090		5. State of Incorporation DELAWARE			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, OPERATE AND LEASE REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Herriford			Vice President Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
Secretary Name Donald C. Rockola			Treasurer Name Donald C. Rockola		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address 875 N. Michigan Ave., Ste 3230		
City Chicago	State Illinois	Zip 60611	City Chicago	State Illinois	Zip 60611
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Herriford			Director Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
Director Name Donald C. Rockola			Director Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
125,000 COMM \$1.00 PAR VALUE			96,961	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



80261

File Date	2-17-05
Check No.	97888
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

2/10/05

Date

Thomas M. Herriford
Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 80261		2. Name of Corporation The Rockola Corporation			
3. Street Address Principal Business Office 875 N. Michigan Ave., Ste 3230			City Chicago	State Illinois	Zip 60611
4. Business Phone No. 312-787-9090		5. State of Incorporation DELAWARE			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island TO OWN, OPERATE AND LEASE REAL ESTATE.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Herriford			Vice President Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
Secretary Name Donald C. Rockola			Treasurer Name Donald C. Rockola		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address 875 N. Michigan Ave., Ste 3230		
City Chicago	State Illinois	Zip 60611	City Chicago	State Illinois	Zip 60611
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Herriford			Director Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
Director Name Donald C. Rockola			Director Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State Illinois	Zip 60611	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
125,000 COMM \$1.00 PAR VALUE			108,088	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

File Date 2-9-04
Check No. 978551
By: LLP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer

Date

1.8.03



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

80261

The Rockola Corporation

3. Street Address Principal Business Office

875 N. Michigan Ave., Ste 3230

City

Chicago

State

Illinois

Zip

60611

4. Business Phone No.

312-787-9090

5. State of Incorporation

DELAWARE

6. SIC Code

5579

7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Ownership

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Thomas M. Herriford

Vice President Name

Street Address

875 N. Michigan Ave., Ste 3230

Street Address

City

State

Zip

Chicago

Illinois

60611

City

State

Zip

Secretary Name

Donald C. Rockola

Treasurer Name

Donald C. Rockola

Street Address

875 N. Michigan Ave., Ste 3230

Street Address

875 N. Michigan Ave., Ste 3230

City

State

Zip

Chicago

Illinois

60611

City

State

Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Thomas M. Herriford

Director Name

Street Address

875 N. Michigan Ave., Ste 3230

Street Address

City

State

Zip

Chicago

Illinois

60611

City

State

Zip

Director Name

Donald C. Rockola

Director Name

Street Address

875 N. Michigan Ave., Ste 3230

Street Address

City

State

Zip

Chicago

Illinois

60611

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

125,000 COMM \$1.00 PAR VALUE

Number of Shares

Class/Series

Par Value

108,088

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

File Date:

1-27-03

Check No.:

978104

By:

UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80261		2. Name of Corporation The Rockola Corporation	
3. Street Address Principal Business Office 875 N. Michigan Ave., Ste 3230		City Chicago	State Illinois Zip 60611
4. Business Phone No. 312-787-9090		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Ownership			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Thomas M. Herriford		Vice President Name	
Street Address 875 N. Michigan Ave., Ste 3230		Street Address	
City Chicago	State Illinois Zip 60611	City	State Zip
Secretary Name Donald C. Rockola		Treasurer Name Donald C. Rockola	
Street Address 875 N. Michigan Ave., Ste 3230		Street Address 875 N. Michigan Ave., Ste 3230	
City Chicago	State Illinois Zip 60611	City Chicago	State Illinois Zip 60611
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Thomas M. Herriford		Director Name	
Street Address 875 N. Michigan Ave., Ste 3230		Street Address	
City Chicago	State Illinois Zip 60611	City	State Zip
Director Name Doanld C. Rockola		Director Name	
Street Address 875 N. Michigan Ave., Ste 3230		Street Address	
City Chicago	State Illinois Zip 60611	City	State Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
125,000 COMM \$1.00 PAR VALUE		108,088	Common
	Par Value		Par Value
			\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

File Date: 2.8.02
Check No.: 977749
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 01.16.02
Thomas M. Herriford
Print or Type Name of Officer
President

Title of Officer
5



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80261** 2. Name of Corporation **The Rockola Corporation**

3. Street Address Principal Business Office **875 N. Michigan Ave., Ste 3230** City **Chicago** State **Illinois** Zip **60611**
4. Business Phone No. **312-787-9090** 5. State of Incorporation **DELAWARE** 6. Secretary of State **5579**

7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Ownership

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Thomas M. Herriford	Vice President Name
Street Address 875 N. Michigan Ave., Ste 3230	Street Address
City Chicago State Illinois Zip 60611	City State Zip
Secretary Name Donald C. Rockola	Treasurer Name Donald C. Rockola
Street Address 875 N. Michigan Ave., Ste 3230	Street Address 875 N. Michigan Ave., Ste 3230
City Chicago State Illinois Zip 60611	City Chicago State Illinois Zip 60611

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Thomas M. Herriford	Director Name
Street Address 875 N. Michigan Ave., Ste 3230	Street Address
City Chicago State Illinois Zip 60611	City State Zip
Director Name Donald C. Rockola	Director Name
Street Address 875 N. Michigan Ave., Ste 3230	Street Address
City Chicago State Illinois Zip 60611	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
125,000	Common	\$1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
108,088	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee.



* 8 0 2 6 1 *

File Date: **2/27**

Check No: **977381**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **[Signature]** Date **02.14.01**
Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **80261** 2. Name of Corporation **The Rockola Corporation**

3. Street Address Principal Business Office

875 N. Michigan Ave., Ste 3230

4. Business Phone No.

312-787-9090

5. State of Incorporation
DELAWARE

City

Chicago

State

Illinois

Zip

60611

6. SIC Code
5579

7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Ownership

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Thomas M. Herriford

Street Address

875 N. Michigan Ave., Ste 3230

City

Chicago

State

Illinois

Zip

60611

Secretary Name

Donald C. Rockola

Street Address

875 N. Michigan Ave., Ste 3230

City

Chicago

State

Illinois

Zip

60611

Vice President Name

Street Address

City

State

Zip

Treasurer Name

Donald C. Rockola

Street Address

875 N. Michigan Ave., Ste 3230

City

Chicago

State

Illinois

Zip

60611

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Thomas M. Herriford

Street Address

875 N. Michigan Ave., Ste 3230

City

Chicago

State

Illinois

Zip

60611

Director Name

Donald C. Rockola

Street Address

875 N. Michigan Ave., Ste 3230

City

Chicago

State

Illinois

Zip

60611

Director Name

Street Address

City

State

Zip

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

125,000

Common

\$1.00

Number of Shares

Class/Series

Par Value

108,088

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

1/12/00

File Date: _____

Check No.: _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer _____ Date **1/10/00**

Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 80261		2. Name of Corporation The Rockola Corporation			
3. Street Address Principal Business Office 875 N. Michigan Ave., Ste 3230			City Chicago	State Illinois	Zip 60611
4. Business Phone No. 312-787-9090		5. State of Incorporation DELAWARE			6. SIC Code 5579
7. Brief Description of the Character of Business Conducted in Rhode Island Real Estate Ownership					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas M. Herriford			Vice President Name		
Street Address 875 N. Michigan Ave., Ste 3230			Street Address		
City Chicago	State IL	Zip 60611	City	State	Zip
Secretary Name Donald C. Rockola			Treasurer Name Donald C. Rockola		
Street Address 875 N. Michigan Ave, Ste 3230			Street Address 875 N. Michigan Ave, Ste 3230		
City Chicago	State IL	Zip 60611	City Chicago	State IL	Zip 60611
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas M. Herriford			Director Name		
Street Address 875 N. Michigan Ave Ste 3230			Street Address		
City Chicago	State IL	Zip 60611	City	State	Zip
Director Name Donald C. Rockola			Director Name		
Street Address 875 N. Michigan Ave Ste 3230			Street Address		
City Chicago	State IL	Zip 60611	City	State	Zip
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
125,000	Common	\$1.00	108,088	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

File Date: Jan 25 99

Check No.: 976666

By: TH

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer TH HERRIFORD Date 1/22/99

Print or Type Name of Officer PRESIDENT

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

DEC 20 1997

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

80261

The Rockola Corporation

3. Street Address Principal Business Office

875 N. Michigan Avenue, Ste 3230

4. Business Phone No.

5. State of Incorporation

312-787-9090

DELAWARE

7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate Ownership

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Vice President Name

Thomas M. Herriford

Street Address

Street Address

875 N. Michigan Ave, Ste 3230

City

State

Zip

City

State

Zip

Chicago

IL

60611

Secretary Name

Treasurer Name

Donald C. Rockola

Donald C. Rockola

Street Address

Street Address

875 N. Michigan Ave, Ste 3230

875 N. Michigan Ave, Ste 3230

City

State

Zip

City

State

Zip

Chicago

IL

60611

Chicago

IL

60611

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Director Name

Thomas M. Herriford

Street Address

Street Address

875 N. Michigan Ave, Ste 3230

City

State

Zip

City

State

Zip

Chicago

IL

60611

Director Name

Director Name

Donald C. Rockola

Street Address

Street Address

875 N. Michigan Ave, Ste 3230

City

State

Zip

City

State

Zip

Chicago

IL

60611

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

125,000

Common

\$1.00

108,088

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

File Date: 1/12/98

Check No.: 962881

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Jan 6, 1998

Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

80261

2. Name of Corporation

Peerless Weighing and Vending Machine Corporation

3. Street Address Principal Business Office

875 N. Michigan Ave. Suite 3230

City

Chicago

State

IL

Zip

60611

4. Business Phone No.

312-787-9090

5. State of Incorporation

DELAWARE

6. SIC Code

5579

7. Brief Description of the Character of Business Conducted in Rhode Island

Real Estate

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name

Thomas M. Herriford

Vice President Name

None

Street Address

875 N. Michigan Ave., Suite 3230

Street Address

City

Chicago

State

Illinois

Zip

60611

City

State

Zip

Secretary Name

Donald C. Rockola

Treasurer Name

Donald C. Rockola

Street Address

875 N. Michigan Ave., Suite 3230

Street Address

875 N. Michigan Ave., Suite 3230

City

Chicago

State

Illinois

Zip

60611

City

Chicago

State

Illinois

Zip

60611

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name

Thomas M. Herriford

Director Name

None

Street Address

875 N. Michigan Ave., Suite 3230

Street Address

City

Chicago

State

Illinois

Zip

60611

City

State

Zip

Director Name

Donald C. Rockola

Director Name

None

Street Address

875 N. Michigan Ave., Suite 3230

Street Address

City

Chicago

State

Illinois

Zip

60611

City

State

Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

125,000

Class/Series

Common

Par Value

\$1.00

ISSUED SHARES

Number of Shares

108,088

Class/Series

Common

Par Value

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 8 0 2 6 1 *

File Date: 2-18-97

Check No.: 902460

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer

Date

12/11/95

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 80261		2. NAME OF CORPORATION Peerless Weighing and Vending Machine Corporation	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 875 North Michigan Ave., Suite 3230		CITY Chicago	STATE Illinois
4. BUSINESS PHONE NO. 312-787-9090		5. STATE OF INCORPORATION DELAWARE	6. SIC CODE 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Real Estate Investment			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Thomas M. Herriford			VICE PRESIDENT NAME N/A		
STREET ADDRESS 875 North Michigan Ave., Suite 3230			STREET ADDRESS		
CITY Chicago	STATE Illinois	ZIP CODE 60610	CITY	STATE	ZIP CODE
SECRETARY NAME Donald C. Rockola			TREASURER NAME Donald C. Rockola		
STREET ADDRESS 875 North Michigan Ave., Suite 3230			STREET ADDRESS 875 North Michigan Ave., Suite 3230		
CITY Chicago	STATE Illinois	ZIP CODE 60610	CITY Chicago	STATE Illinois	ZIP CODE 60610

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Donald C. Rockola			DIRECTOR NAME Thomas M. Herriford		
STREET ADDRESS 875 North Michigan Ave., Suite 3230			STREET ADDRESS 875 North Michigan Ave., Suite 3230		
CITY Chicago	STATE Illinois	ZIP CODE 60610	CITY Chicago	STATE Illinois	ZIP CODE 60610
DIRECTOR NAME Karen E. Virkkala			DIRECTOR NAME Keith K. Nicolls		
STREET ADDRESS 875 North Michigan Ave., Suite 3230			STREET ADDRESS 875 North Michigan Ave., Suite 3230		
CITY Chicago	STATE Illinois	ZIP CODE 60610	CITY Chicago	STATE Illinois	ZIP CODE 60610

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
125,000	Common		113,273	Common	
40,000	Preferred		26,060	Preferred	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

1/12/96

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By:

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For Secretary of State Use Only

Signature of Officer

Thomas M. Herriford
Print or Type Name of Officer

President
Title of Officer

1/4/95

Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1335

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

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Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

0050261

1995

Corporate ID: _____ Annual Report for the year: _____

Name of Corporation: Peerless Weighing and Vending Machine CorporationBusiness entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

875 N. Michigan Ave., Suite 3230Chicago, IL 60611-1901Phone: (312) 787-9090

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

N/APhone: (312) 787-9090

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Real Estate Investment

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>Thomas M. Herriford</u>	<u>875 N. Michigan Ave., Suite 3230</u>	<u>Chicago IL</u>	<u>60611</u>
VICE PRESIDENT <u>Donald C. Rockola</u>	<u>875 N. Michigan Ave., Suite 3230</u>	<u>Chicago IL</u>	<u>60611</u>
SECRETARY <u>Donald C. Rockola</u>	<u>875 N. Michigan Ave., Suite 3230</u>	<u>Chicago IL</u>	<u>60611</u>
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

Donald C. Rockola, M.E. Rockola

	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Keith K. Nicolls, Thomas M. Herriford</u>	<u>875 N. Michigan Ave., Suite 3230</u>	<u>Chicago</u>	<u>IL 60611</u>

Karen E. Virkkala

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
125,000	Common	113,273	Common
40,000	Preferred	26,060	Preferred

Date January 18, 19 95By: Thomas M. Herriford

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

JAN 23 1995

QC # 901596