

Check No.

FOR SECRETARY OF STATE USE ONLY

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

2005

. Corporate ID No. 80261	2. Name of Corporation The Rockola Cor	poration					
3 Street Address Principal Busine	n Office		Gity	State	Zip		
875 N. Michigan	n Ave., Ste 3230)	Chicago	Illinois	60611		
1. Business Phone No.	•	5. State of Incorporation			G. SIC Code		
312-787-9090		DELAWARE			5579		
Brief Pocketton, of the RATE	and lease real esta	bride Island TE.					
3. NAMES AND ADDRESS	ES OF THE OFFICERS:	("X" BOX FOR AT	<i>TACHMENT</i>)	N SPACES BEFORE USING A	TTACHMENTS		
President Name			Vice President Name	•			
Thomas M. Herr	iford	•	•				
Street Address			Street Address				
875 N. Michiga	n Ave., Ste 3230)					
City:	State	Zip	City	State	Zip		
Chicago	Illinois	60611			1		
Secretary Name		**************************************	Treasurer Name				
Donald C. Rockola			•	rkola			
Street Address			Street Address	: Donald C. Rockola			
875 N. Michiga	n Ave., Ste 3230)	875 N. Michigan Ave., Ste 3230				
O/J N. HICHIga	State	Z(p	: City	State	Zıp		
Chicago	Illinois	60611	: *				
9. NAMES AND ADDRESS			: Chicgo	Illinois IN SPACES BEFORE USING	_ 60611 attachmen		
Director Name			: Director Name		,		
Thomas M. Herr	iford						
Street Address	LIUIU		Street Address	·			
975 N. Michiga	n Ave Ste 3230	•					
City	State	Zip	City	State	Zip		
Chicago	Illinois	1 '					
VAAAV.ABV Director Name	1	.J6.0.6.1.1	Director Name				
Donald C. Rock	-1-		:				
Street Address	ola		Street Address				
875 N. Michiga	- A Ch. 2020		. Siret ratioes				
City	n Ave Ste 323(State	Zip	City	State	Zip		
•		1		, 5	""		
Chicago 10. SHARES AUTHORIZE	Illinois D ("X" BOX FOR ATTA	60611 CHMENT □	11 SHARES ISSUED	C"Y" ROY FOR ATTACHAL	 <i>ENT</i>) □		
AUTHORIZED SHARES	· () · · · · · · · · · · · · · · · · ·		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)				
Number of Shares	Class/Series	Par Value		(7 and Couries	Dan Halina		
Trimiker by South's	CHAVATHS	rar vame	Number of Shares	Class/Scries	Par Value		
125,000 COMM \$1.00 PAI	R VALUE			,			
			96.961	Common	\$1.00		
This report must b	oc signed in ink by eithe	er the President, Vice	President, Secretary, Assi	istant Secretary, Treasurer, Re	ceiver or Trust		
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				\wedge			
		 		/ \			
			ا المستقالة المستقالة	racium I Antara and attach	I baua assesioni		
	80261	·- ·		perjury, I declare and affirm that companying schedules and statem			
		1	contained herein	are true and correct.	ionis, and mat m		
File Date 2. 17	1.05	1	··· ···• · • · · · · · · · · · · · · ·	My fair	2/10/		



Thomas M. Herriford
Print or Type Name of Officer

2/10/05



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

Matthew A. Brown, Secretary of State

PRO	FIT	CORF	OR.	ATÌO!	N ANN	UAL	REPORT	FOR	THE	YEAR	2004	
		_										

00004	2. Name of Corporation						
80261	The Rockola Co	poration	T	I comment	7/5		
Street Address Principal Busine		^	City	State	Zip		
Business Phone No.	n Ave., Ste 323	7	Chicago	Illinois	60611 6. SIC Code		
		5. State of Incorporatio	"		5579		
312-787-9090 Brief Description of the Charac	ter of Business Conducted in	DELAWARE Charles			3373		
Chicago Cretary Name	iford n Ave., Ste 323 State Lllingis	0 Zip	Vice President Name Street Address City Treasurer Name	State	Z(p		
Donald C. Rock	<u>ola</u>		Donald C. Roc	kola			
ircet Address			Street Address	Street Address			
875 N. Michiga	n_Ave., Ste 323	0	875 N. Michigan Ave. Ste 3230				
tty	State	Zíp	City	State	Zip		
Chicago NAMES AND ADDRESS Proctor Name Thomas M. Herr	· · · · · · · · · · · · · · · · · · ·	60611 6: ("X" BOX FOR	Chicago ATTACHMENT) FILL Director Name	I. Illinois IN SPACES BEFORE USING	60611 GATTACHMENT		
reet Address ,			Street Address		-		
	n Ave., Ste 323	O Zip	City	State	Zip		
875 N. Michiga			: City	Siate	~ p		
ly	State	1 '	•		1		
Chicago		606TT	Director Name				
ily Chicago Irector Name	State Illinois	1 '	Director Name				
ily Chicago cor Name Donald C. Rock	State Illinois	1 '					
ily Chicago Irector Name Donald C. Rock rect Address	State Illinois	60611	Director Name Street Address		l		
ily Chicago Irector Name Donald C. Rock rect Address 875 N. Michiga	State Illinois	0.0611	Street Address	State	Zip		
ily Chicago Irector Name Donald C. Rock Irect Address 875 N. Michiga ity	ola Nave Ste 323	.)60611		State	Zip		
iny Chicago Irector Name Donald C. Rock Irect Address 875 N. Michiga Iny Chicago	ola n Ave. Ste 323 State Illinois	0 Zip 60611	Street Address City		_		
Chicago Control Name Donald C. Rock reet Address 875 N. Michiga Chicago Chicago Chares AUTHORIZE	ola n Ave. Ste 323 State Illinois	0 Zip 60611	Street Address City 11. SHARES ISSUED	State ("X" BOX FOR ATTACHM	_		
Chicago Donald C. Rock rect Address 875 N. Michiga ity Chicago SHARES AUTHORIZE UTHORIZED SHARES	ola n Ave. Ste 323 State Illinois	0 Zip 60611	Sirect Address City 11. SHARES ISSUED ISSUED SHARES		_		
Chicago Donald C. Rock rect Address 875 N. Michiga thy Chicago SHARES AUTHORIZE UTHORIZED SHARES Lumber of Shares	State Illinois Ola N Ave Ste 323 State Illinois O ("X" BOX FOR ATT	0 Zip 60611 ACHMENT)	Street Address City 11. SHARES ISSUED	_("X" BOX FOR ATTACHM	SENT)		
Chicago Donald C. Rock rect Address 875 N. Michiga thy Chicago SHARES AUTHORIZE UTHORIZED SHARES Lumber of Shares	State Illinois Ola N Ave Ste 323 State Illinois O ("X" BOX FOR ATT	0 Zip 60611 ACHMENT)	Sirect Address City 11. SHARES ISSUED ISSUED SHARES	_("X" BOX FOR ATTACHM	SENT)		
Chicago Donald C. Rock rect Address 875 N. Michiga ity Chicago 0. SHARES AUTHORIZE UTHORIZED SHARES Tumber of Shares	State Illinois Ola N Ave Ste 323 State Illinois O ("X" BOX FOR ATT	0 Zip 60611 ACHMENT)	Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	("X" BOX FOR ATTACHM Class/Series	Par Value		
ily Chicago Irector Name Donald C. Rock Irect Address 875 N. Michiga ity	State Illinois Ola N Ave Ste 323 State Illinois O ("X" BOX FOR ATT	0 Zip 60611 ACHMENT)	Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	("X" BOX FOR ATTACHM Class/Series	Par Value		
Incompany Incomp	Illinois ola n Ave Ste 323 State Illinois D ("X" BOX FOR ATT Class/Series R VALUE	O Zip 60611 ACHMENT)	Street Address City 11. SHARES ISSUED ISSUED SHARES Number of Shares	Class/Series Common	Par Value		

	* 8 0 2 6 1 *
File Date	978551 PETARY OF STATE USE ONLY

1		\bigcap		
Under penalty of perjury, I declare an neluding any accompanying schedu contained herein age true and correct	les and s			
ignature of Officer	1		Date	
Thomas M. Herriford	i			
Print or Type Name of Officer President				
Title of Officer				_

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

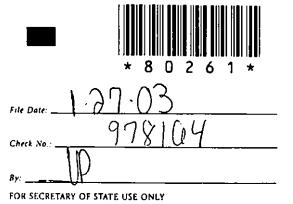
STOP PLEASE READ INSTRUCTIONS

POKM MUST BE LYPED OK PRINTE.	D IN BLACK)				
I. Corporate ID No.	2. Name of Corporation	•			·
80261	The Rockola Co	orporation			
3. Street Address Principal Business O		•	City	State	Zip
875 N. Michigan 6. Business Phone No.	Ave., Ste 32	30 5. State of Incorporation	Chicago	Illinois	60611 6. SIC Code
312-787-9090 7. Brief Description of the Character o	f Business Conducted in Ri	DELAWARE hode Island			5579
Real Estate Own B. NAMES AND ADDRESS President Name	•	ERS ("X" BOX FOR ATTACH	IMENT) FILL IN SPACES Vice President Name	BEFORE USING ATTACI	AMENTS
Thomas M. Herri	ford		Street Address		
875 N. Michigan	Ave., Ste 32	30 zip	City	State	Zip
Chicago Secretary Name	· Illinois	60611	: Treasurer Name	•	••
Donald C. Rocko	la		Donald C. Ro	ckola	
875 N. Michigan	Ave., Ste 32	30 i Zip	875 N. Michi	gan Ave., Ste 32	30 Zip
Chicago P. NAMES AND ADDRESS Director Name	Illinois ES OF THE DIRECT	60611 TORS ("X" BOX FOR ATTA	Chicago (CHMENT) FILL IN SPACE (Director Name)	Illinois ES BEFORE USING ATTA	60611 CHMENTS
Thomas M. Herri	ford		Street Address		
875 N. Michigan	Ave., Ste 32	30 zip	City	State	Zip
Chicago Otrector Name	Illinois	60611	Director Name		
Donald C. Rocko	la		Street Address		
875 N. Michigan	Ave., Ste 32	.30 Zip	City	State .	Zip
Chicago 10. SHARES AUTHORIZED	Illinois (*X* BOX FOR ATTACE	60611 iment)	11. SHARES ISSUED (*X* BOX FUR ATTACHMENT)	

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

Number of Shares

108,088



Class/Series

Par Value

Number of Shares

125,000 COMM \$1.00 PAR VALUE

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.

Class/Series

Common

Par Value

\$1.00

Signature of Officer

Thomas M. Herriford

Print or Type Name of Officer
President

Title of Officer

Form 630 12/02 12

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



	-	•			(1.1311100
FORM MUST BE TYPED IN B	ILACK)				
. Corporate ID No.	2. Name of Corporation				
80261 Street Address Principal Busin 875 N. Michiga	The Rockola C ess Office n Ave., Ste 3230		сиу Chicago	State Illinois	Zip 60611
. Business Phone No. 312-787 - 9090		5. State of Incorporation DELAWARE	1		6. SIC Code 5579
Bilef Description of the Chara Real EState Ow		hode Island			
B. NAMES AND ADDRI	ESSES OF THE OFFICE	ERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES	BEFORE USING ATTACH	MENTS
Thomas M. Herr treet Address 875 N. Michiga	iford n Ave., Ste 3230	0	Street Address		
ny Chicago	State Illinois	60611	City	State	Zip
ecretary Name Donald C. Rock	ola	1 40 1	Treasurer Name Donald C.	Rockola	
rreet Address 875 N. Michiga	n Ave., Ste 323(0	Street Address . 875 N. Mí	chigan Ave., Ste	3230
ny Chicago	State Illinois	^{Zip} 60611	: Chicago	State Illinois	. Zip 60611
. NAMES AND ADDRI **Irector Name Thomas M. Herr		FORS ("X" BOX FOR AT	TACHMENT) FILL IN SPACE Director Name	S BEFORE USING ATTAC	CHMENTS
treet Address			Street Address		
875 N. Michiga	n Ave., Ste 3230) Zıp	Сіту	State	Zip
Chicago Irector Name	Illinois		Director Name	• •	
Doanld C. Rock reet Address 875 N. Michiga	ola n Ave., Ste 3230	0	Street Address		
ty Chicago	State Illinois	zip 60611	City	State	Zip
O. SHARES AUTHORIZ UTHORIZED SHARES	ED ("X" BOX FOR ATTACH	iment)	11. SHARES ISSUED (*)	X° BOX FOR ATTACHMENT)	
umber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

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

108,088



	2.8-02	
File Date:		
Check No.:	977949	
By:	2	
·/·		

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.

Ol. 16.02

Common

Signature of Officer Date

Thomas M. Herriford
Print or Type Name of Officer

President

Title of Officer

\$1.00

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

STOP PLEASE REALI INSTRUCTIONS

(FORM MUST BE TYPED IN BLACK) 1. Carporate ID No. 2. Stame of Corporation
The Rockola Corporation 3. Street Address Principal Business Office City State 875 N. Michigan Ave., Ste 3230 Chicago Illinois 60611 4. Business Phone No. 6.55579 312-787-9090 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 Vice President Name Thomas M. Herriford Street Address Street Address 875 N. Michigan Ave., Ste 3230 City State City State Zip Chicago 60611 Illinois 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 60611 Chicago Illinois 60611 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS** Director Name Director Name Thomas M. Herriford Street Address Street Address 875 N. Michigan Ave., Ste 3230 City State City State Zip Chicago 60611 Illinois Director Name Director Name Donald C. Rockola Street Address Street Address 875 N. Michigan Ave., Ste 3230 City State Zip Chicago 60611 Illinois 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES CENTALIES CLEUZZO Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 125,000 Common \$1.00 108,088 \$1.00 Common

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



File Date:	2/27	
Check No.:	977381	
Ву:	Zu	
FOR SECRETA	RY OF STATE USE ONLY	





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

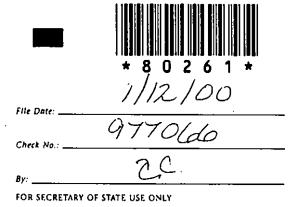
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000 Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 80261 The Rockola Corporation 3. Street Address Principal Business Office City State Zip 875 N. Michigan Ave., Ste 3230 Chicago Illinois 60611 4. Business Phone No. 5. State of incorporation 6. SIC Code 5579 DELAWARE 312-787-9090 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 Street Address 875 N. Michigan Ave., Ste 3230 City State City State Zip Chicago 60611 Illinois Secretary Name Treasurer Name Donald C. Rockola Donald C. Rockola Street Address 875 N. Michigan Ave., Ste 3230 875 N. Michigan Ave., Ste 3230 City State Zip City State Zip Illinois 60611 60611 Chicago Illinois 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Thomas M. Herriford Street Address Street Address 875 N. Michigan Ave., Ste 3230 City City Chicago Illinois 60611 Director Name Director Name Donald C. Rockola Street Address Street Address 875 N. Michigan Ave., Ste 3230 City State City Zip Chicago Illinois 60611 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) **AUTHORIZED SHARES** ISSUED SHARES Number of Shares Class/Series Por Value Number of Shares Class/Series Par Value 125,000 Common \$1.00 108,088 \$1.00 Common

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

President





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

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12218	(U[Q]	11082

Filing Period: January 1	-March 1 • Fi	ling Fee: \$50.00			INSTRUCTIONS	
(FORM MUST BE TYPED IN BLACE	()		•			
1. Corporate ID No. 80261	2. Nume of Corporation The Rockola Co	rporation				
3. Street Address Principal Business Of	fice	· · · · · · · · · · · · · · · · · · ·	City	State	Zip	
875 N. Michigan Ave	Ste 3230	jir. gran	Chicago	Illinois	60611	
4. Business Phone No.		5. State of Incorporation	.t	-l	6. SIC Code	
312-787-9090°		DELAWARE			5579	
7. Brief Description of the Character of	Business Conducted in Rho	de Island				
Real Estate Owners	hip					
8. NAMES AND ADDRESSE	··· ·	RS ("X" BOX FOR ATTACH	MENT) (FILL IN SPACES BEF	ORE USING ATTACHM	ENTS	
President Name	•		Vice President Name			
Thomas M. Herriford	l					
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. Rockol	la		
Street Address			Street Address			
875 N. Michigan Ave	, Ste 3230		875 N. Michigan	Ave, Ste45230		
City	State	Zip	City	State	Zip	
Chicago	IL	60611	Chicago	I1	60611	
	ES OF THE DIRECT	ORS ("X" BOX FOR ATTA	CHMENT) [FILL IN SPACES B	EFORE USING ATTACH	MENTS	
Director Name	_	•	: Director Name :			
Thomas M. Herriford] 		<u>:</u>			
Street Address			Street Address		!	
875 N. Michigan Ave		· · · · · · · · · · · · · · · · · · ·				
·	State	Zip	City	State	Zip	
Chicago Director Name	IL	60611	: Director Name			
			. Director Name			
Donald C. Rockola	· 	··-	Street Address			
875 N. Michigan Ave	Sta 3230		•			
City	State	Zip	City	State	ZIP	
Chicago	l II	60611			- 7	
10. SHARES AUTHORIZED	(*X* BOX FOR ATTACH		11. SHARES ISSUED (*X* B	OX FOR ATTACHMENT)		
AUTHORIZED SHARES	T. A. J. DON TON MITTHEIN		ISSUED SHARES	OX TOX STINGS		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
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125,000	Common	\$1.00	108,088	Common	\$1.00	
			[1	· · · · · · · · · · · · · · · · · · ·	
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This report must be signed	d in ink by either	the President, Vice P	resident, Secretary, Assistar	nt Secretary, Treasurer	, Receiver or Trustee	
		i i		•	1	
				1.		
		I I	Under penalty of perjury	y, I declare and affirm th	at,I have examined	
~ 0	· · · · · · · · · · · · · · · · · · ·		• • • •	y accompanying schedu	•	
\	_ •		The second secon	Zined herein arestrue and	1	

File Date: . Signature of Officer Check No.: _ Print or Type Name of Officer PRESIDENT FOR SECRETARY OF STATE USE ONLY Title of Officer

(FORM MUST BE TYPED IN BLACK)

DEC 20 NET

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

STOP PLE INE READ INSTRUCTIONS

1. Corporate ID No. 2. Name of Corporation 80261 The Rockola Corporation 3. Street Address Principal Business Office City State Zip 875 N. Michigan Avenue, Ste 3230 Chicago Illinois 60611 4. Business Phone No. 5. State of Incorporation 6. SIC Code 312**-**787-9090 **DELAWARE** 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) President Name Vice President Name Thomas M. Herriford Street Address Street Address 875 N. Michigan Ave, Ste 3230 City State 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 City State Zio 60611⁻ 60611 Chicago II. 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 City Zip Chicago I160611 Director Name Director Name Donald C. Rockola Street Address Street Address 875 N. Michigan Ave, Ste 3230 Zip State City State Zip Chicago IL60611 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 Number of Shares Class/Series Par Value

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

108,088

\$1.00

	* 8 0 2 6 1 *			
File Date:	1/12/98			
Check No.:	962881			
By:	RY OF STATE USE ONLY			

Common

125,000

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

Jan 6, 1998

Signature of Officer

Date

Common

\$1.00

Thomas M. Herriford

Print or Type Name of Officer

President

Title of Officer



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)
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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

Chicago

State 11 ^{Zip} 60611

4. Business Phone No.

5. State of Incorporation

6. SIC Code

312-787-9090

DELAWARE

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

Vice President Name None

Thomas M. Herriford

1 Street Address

Donald C. Rockola

Street Address 875 N. Michigan Ave., Suite 3230

City

State

Zip

Chicago Secretary Name

Illinois

60611

Treasurer Name

Donald C. Rockola

Street Address

875 N. Michigan Ave., Suite 3230

Street Address

875 N. Michigan Ave., Suite 3230

City

State

Chicago

Illinois

60611

Chicago

Illinois

60611

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

Director Name

Director Name

Street Address

City

City

None

Street Address 875 N. Michigan Ave., Suite 3230

City

State

Zip

Chicago Director Name

Illinois

60611

Thomas M. Herriford

Director Name

Donald C. Rockola

None

Street Address

Street Address

875 N. Michigan Ave., Suite 3230

City

State

Zip

Chicago

Illinois

60611

State

State

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

AUTHORIZED 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



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 confained herein are true and correct.

Signature of Officer

Thomas M. Herriford Print or Type Name of Officer

President

Title of Officer

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

1. CORPORATE ID NO.	4 2. NAME OF CORPORATION	PLEASE TYPE OR	PRINT IN BLACK INK.		
80261	Peerless	: Wetahina and	l Vending Machine	Cornoration	
3. STREET ADDRESS PROVCEPAL BUSINESS OFFI	α	weighting and	'any	STATE	ZIP COOE
875 North Michigan Ave., Suite 3230			Chicago	Illinois	60611
* BUSINESS PHONE NO. 312-787-9090	5	STATE OF INCORPORATION DELAWARE	E		6.5€ 000€ 5579
7. BRIEF DESCRIPTION OF THE CHARACTER OF B	USINESS CONDUCTED IN RHOOE ISLAH	<u> </u>			<u> </u>
Real Estate Inves	stment				
PRESIDENT NAME	8. NAME	S AND ADDR	ESSES OF THE O	FFICERS	
Thomas M. Herrifo	ord		WCE PRESIDENT NAME N/A		
STREET ADDRESS 875 North Michiga	in Ave., Suite	3230	STREET ADDRESS		
on Chicago	STATE Illinois	20° CODE 60610	αν	STATE	ZIP COO€
SECRETARY HAME	11111013	00010	I TREASURER NAME		
Donald C. Rockol	la		Donald C. Roc	kola	
STREET ADDRESS			STREET ADDRESS		
875 North Michiga	in Ave., Suite	3230 Tzp coo€	875 North Mic	higan Ave., Suite	3230
Chicago	Illinois	60610	: : Chicago	Illinois	60610
DIRECTOR NAME	9. NAME	S AND ADDR	ESSES OF THE D	I R.E C T O R S.	
Donald C. Rockola	l		Thomas M. Herr	iford	
875 North Michiga		3230		igan Ava Suita	3230
		ZIP CODE	an an	igan Ave., Suite	72 C00€
Chicago	Illinois	60610	Chicago	Illinois	60610
Karen E. Virkkala	l		Keith K. Nicol	ls	
STREET ADDRESS	un Ava Suita	3230	STREET ADDRESS	dana Aug Cuda	2220
875 North Michiga	STATE SUITE	ZIP COOE	an North Mich	igan Ave. Suite	3230 22 000€
_Chicago	Illinois	60610	Chicago	Illinois	60610
	1 0 . S H A AUTHORIZED SHARES	RES AUTHOR	IZED AND ISSUE	D	
MUMBER OF SHARES	CLASS / SERTES	PAR VALUE	NUMBER OF SHARES	ISSUED SHARES CLASS/SERIES	PAR VALUE
125,000	Common		113,273	Common	
40,000	Preferred		26,060	Preferred	
	······································	······································	•		
	This	poort must be SIO	MED IN INIV has alsh and	<u> </u>	
Presi	dent, Vice President	r, Secretary, Assis	NED IN INK by either tant Secretary, Treasure	er, Receiver ør Trustee	
			Under penalty	of perjury, I declare and aff	m that I have examined this
••			report, includir	ng any accompanying sched contained herein are true an	ules and statements, and tha
1/15	101		(1 Mudain t	
File Date: 1/12/ Check No: 9019			Signature of O	ficer	
Check No: 9019	78%			s M. Herriford	
ву:	etla.	73	Print or Type N		
For Secretary of Str	ate Uso Only	S	Presi		1/4/95

Title of Officer

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. I - March I

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

Corporate ID:			Annual Report for	the year:			
N: 6.43	Peerless Weigh	ning and	Vending Ma	chine Corporat	ion		
Name of Corporation:			~ ************************************				
Business entity organized under the laws of the State of: Delaware For foreign entity, address and telephone number of principal office:			Business Entity is (check one):				
		c,	 [X] Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) 				
875 <u>N. Michigan</u>	Ave., Suite 3230		()	an mer rice corporation (mee	retor, emapter	7-5.1)	
_Chicago, IL 606			Brief statement of the character of business conducted in Rhode Island:				
Phone: (312) 787-90			Real_Es	tate_Investment			
Address and telephone of the Island (Provide street address	principal office of business entity in l	Rhode	±				
	s - Not P.O. Box):						
			~ 				

Phone: (_312)787=9	0.90						
	TUE N	MUS OF TE	IE OFUCURE A	DE.			
PRESIDENT		STREET ADD	IE OFFICERS A	CITY/STATE		ZIP CODE	
Thomas M. Herri	ford 875 N. M	ichigan Av	e., Suite 32	30 Chicago	IL	60611	
		STREET ADD	RESS	CITYSTATE	~.	ZIP CODE	
Donald C. Rocko	ola <u>875 N. M</u>	ichigan Av	re., Suite 32 RESS	30 Chicago	TL	60611	
•					• •	ZIP CODE	
Donald C. Rocko	<u> </u>	icnigan Av STREET ADD	re., Suite 32	30 Chicago	IL	60611 ZIP CODE	
						•	
	THE NA	MES OF TH	E DIRECTORS A	ARE:			
			-				
D <u>onald C. Rockola</u>	M.E. Rockola					* * * *	
Keith K Nicolle	Thomas M. Herriford			Ava Suite 2220	Chicago	TT 40411	
Keren K. Wicorra,	THOMAS A. HELLITOIU	STREET ADD	RESS	Ave., Suite 3230 CITY/STATE	Chicago,	IL 60611	
K <u>aren E. Virkkala</u>							
NUMBER OF SHARES AUTH	HORIZED (Rider may be attached)		NUMBER OF SHAP	RES ISSUED AND OUTSTANI		y be attached)	
Number of Shares	Class / Series		Number of Shares	Class / Series			
125,000	Common		113,273	Common			
40,000	Preferred		26,060	Preferred			
			·	/ / 1			
<u></u>			· 	+ + +			
Date January 18		By:	\/ Mr	Ila In			
		Th	iomas MJ Herr PENAME OF OFFICER SIG:	fford		·=	
			PENAME OF OFFICER SIG	NING (
	DESIGNATED REGIS			CF OF DDOCESS.			
PLEASE NOTE: If the regis	stered office and/or registered agent						
	anne mie in regimered affent		is medicel, I offi 7	man de meu.			

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

