

YEAR OF 1994  
File Prior to: 12/01/94

# UNOFFICIAL COPY

STATE OF ILLINOIS  
FOREIGN CORPORATION ANNUAL REPORT  
PLEASE TYPE OR PRINT CLEARLY IN BLACK INK

CORPORATION  
FILE NO.  
F 4993-196-4

## 95095836

*TRC*  
*S*

1.) CHANGES ONLY: REGISTERED AGENT Harry W. Short  
REGISTERED OFFICE 50 S. LaSalle Street  
CITY, IL ZIP CODE Chicago, IL 60675

COUNTY Cook

# FILED

JAN 06 1995

2.) CORPORATE NAME, REGISTERED AGENT, REGISTERED OFFICE, CITY, IL, ZIP CODE

NORTHERN TRUST CORPORATION  
BY JOHN H ROBINSON 120386  
50 S LA SALLE ST  
CHICAGO, IL. 60675-1003

COOK COUNTY  
GEORGE H. RYAN  
SECRETARY OF STATE

3a.) State or Country of Incorporation: DE 3b.) Date Qualified To Do Business In IL: 12/01/1971

4.) The names and residential addresses of ALL officers & directors MUST be listed here!

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
President					
Secretary	SEE ATTACHED STATEMENT				
Treasurer					
Director					
Director					
Director					

5.) If 51% or more of the stock is owned by a minority or female, please check appropriate box  Minority Owned  Female Owned  
6.) Number of shares authorized and issued (as of 09/30/94)

CLASS	SERIES	PAR VALUE	NUMBER AUTHORIZED	NUMBER ISSUED
COM		1.66670	14000000	53826261.000
PREF	C		600	600.000
PREF	D		600	600.000
PREF	E		50000	50000.000

IF MORE THAN FOUR CLASSES OF SHARES, LIST ON AN 8 1/2 BY 11 ATTACHMENT

IMPORTANT! Whenever the amount in item 6 or 7a differs from the Secretary of State records, the attached BCA 14 30 must be completed

7a.) The amount of paid-in capital as of 09/30/94 is: \$ 558,197,573

7b.) The Paid-in Capital on record with the Secretary of State is: \$ 557,307,380

8.) By *David C Fox* SIGNING OFFICER *1/25/95*  
(Any Authorized Officer's Signature) (Title) (Date)

95095836  
DEPT-11 RECORDING \$23.50  
TRAN 2179 02/08/95 14:31:00  
49296 SK \* -95-095836  
COOK COUNTY RECORDER

RETURN TO:

Department of Business Services  
Secretary of State  
Springfield, IL 62756  
Telephone (217) 782-7808

## ITEM 8 MUST BE SIGNED!

Under the penalty of perjury and as an authorized officer I declare that this annual report and, if applicable, the statement of change of registered agent and/or office, pursuant to provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete.

### (PLEASE COMPLETE THE REVERSE SIDE OF THIS REPORT)

PRESIDENT DAVID A FOX 50 S LASALLE STREET CHICAGO IL 60675

SECRETARY PETER L ROSSITER 50 S LASALLE ST CHICAGO 60675

IF THE ABOVE OFFICERS' NAMES AND ADDRESSES ARE MISSING OR HAVE CHANGED, ENTER ONLY THE ADDITIONS OR CORRECTIONS BELOW.

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File No

PRESIDENT	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
SECRETARY	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE

ENTER FEDERAL EMPLOYER IDENTIFICATION NUMBER IF NOT PRINTED -

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17 1993

Property of Cook County Clerk's Office

95095636

Mail to:

The Northern Trust Company

50 S. LaSalle St.

Chicago, Illinois 60675

Attn: Peggy Walsh M-9

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