

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90055 006 ***150.00

DOCUMENT # 839449

1. Entity Name

THE L.E. MYERS CO.

Principal Place of Business

Mailing Address

1701 W GOLF RD #1012
 ROLLING MEADOWS IL 60008
 US

1701 W GOLF RD. STE 1012
 ROLLING MEADOWS IL 60008-4227
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-1517230**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	BRENNAN III, CHARLES M	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	SVP	<input type="checkbox"/> Delete
NAME	NELSON, BYRON D	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, RICHARD	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	MARTIN, RICHARD A	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, BETTY R	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	
TITLE	P	<input type="checkbox"/> Delete
NAME	WILLIAM S SKIBITSKY	
STREET ADDRESS	1701 W GOLF RD #1012	
CITY-ST-ZIP	ROLLING MEADOWS IL 60008	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAM H. GREEN	
STREET ADDRESS	1701 W. GOLF RD, #1012	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD V. MILLER	
STREET ADDRESS	1701 W. GOLF RD, #1012	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAM A. KOERTNER	
STREET ADDRESS	1701 W. GOLF RD, #1012	
CITY-ST-ZIP	ROLLING MEADOWS, IL 60008	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GREG R. MEDICI

847/290-1891

CR2E034 (9/99)