2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700005191 Feb 29, 2000 8:00 am 1. Entity Name **Secretary of State** KORTE DESIGN, INC. 02-29-2000 90159 035 ***150.00 Principal Place of Business Mailing Address 700 ST. LOUIS UNION STATION. STE. 200 700 ST. LOUIS UNION STATION, STE. 200 ST. LOUIS MO 63103 ST. LOUIS MO 63103-2263 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 37-1028952 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Change ☐ Addition ☐ Delete TITLE BRENGLE, JOHN M NAME NAME 700 ST. LOUIS UNION STATION, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63103 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NEUHAUS, RICK A NAME 12441 US HWY. 40 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HIGHLAND IL 62249 ☐ Addition ☐ Delete TITLE ☐ Change KORTE, RALPH A NAME 700 ST. LOUIS UNION STATION, STE. 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. LOUIS MO 63103 CITY-ST-ZIP ☐ Addition Change TITLE Delete HOLTGRAVE, DAVID H NAME 12441 US HWY, 40 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND IL 62249 CITY-ST-ZIP VCFO TITLE ☐ Change Addition ☐ Delete TITLE **BOUDOURIS. WILLIAM D** NAME NAME STREET ADDRESS 12441 US HWY. 40 STREET ADDRESS HIGHLAND IL 62249 CITY-ST-ZIP CITY-ST-7IP [] Change ☐ Addition TITLE Delete TITLE GRINTER, MARK NAME NAME 12441 US HWY. 40 STREET ADDRESS STREET ADDRESS HIGHLAND IL 62249 CITY-ST-ZIP CITY-ST-7IP