

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90042 048 ***150.00

DOCUMENT # 836898

1. Entity Name
CANANWILL, INC.



Principal Place of Business
**200 E RANDOLPH DR 4TH FL
TAX DEPT
CHICAGO IL 60601
US**

Mailing Address
**200 E RANDOLPH DR 4TH FL
TAX DEPT
CHICAGO IL 60601
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 **23-1722081**

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
ZITIN, GILBERT
200 E RANDOLPH DR 4TH FL
CHICAGO IL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AVP-Taxes
Vodzak, Richard L.
200 E. Randolph Dr., Chicago, IL 60601** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
YOUNG, MILDRED
200 E RANDOLPH DR 4TH FL
CHICAGO IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
YOUNG, Mildred
200 E. Randolph Dr., Chicago, IL 60601** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
VUONO, VINCENT J
200 E RANDOLPH DR 4TH FL
PHILADELPHIA PA** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D Medvin, Harvey N.
200 E. Randolph Dr., Chicago, IL 60601** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
LUBOW, BURTON
200 E RANDOLPH DR 4TH FL
CHICAGO IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP D
Lubow, Burton
200 E. Randolph Dr., Chicago, IL 60601** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPAS
HANNER, JEROME S
200 E RANDOLPH DR 4TH FL
CHICAGO IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
delatorre, Leonor
200 E. Randolph Dr., Chicago, IL 60601** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
AIGOTTI, DIANE M
200 E RANDOLPH DR 4TH FL
CHICAGO IL 60606** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**A
Aigotti, Diane M
200 E. Randolph Dr., Chicago, IL 60601** ☒ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other information empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/11/03

312/381-3298

CR2E034 (10/02)

Directors / Officers Report

Attachment

90100452
836898

Cananwill, Inc.

Directors

Currently Authorized: 3

Min: 3

Max: 8

Quorum: 0

Comment:

		Effective
Burton Lubow	Director	02/20/1991
Harvey N. Medvin	Director	02/20/1991
Mildred J. Young	Director	02/01/2001

Officers

		Effective
Mildred J. Young	President	02/01/2001
Vincent J. Vuono	Chief Financial Officer	08/02/1994
Diane M. Aigotti	Treasurer	11/17/2000
William J. Sparer	Secretary	10/08/1991
Richard E. Barry	Vice President & Assistant Secretary - Law	09/01/2000
Dave Beccaria	Vice President	03/01/2001
Kevin M. Bolger	Senior Vice President	03/01/2001
Joe Castaldi	Assistant Vice President	11/29/2000
Craig Cheney	Vice President	11/08/1999
Sharon K. Conrad	Vice President - Human Resources/Administration	08/02/1994
Sharon K. Conrad	Assistant Secretary	02/03/1998
Laurie Conway	Vice President	11/08/1999
Chris Copestake	Executive Vice President	02/04/1998
Leonor de la Torre	Assistant Secretary - Law	04/01/2002
Robert Despenzero	Assistant Vice President	11/13/2001
Neal A. Dunoff	Senior Vice President	03/01/2001
Louis A. Gambetta	Senior Vice President & CIO	12/09/1999
Harold LeVaughn Hooks Jr.	Vice President - Taxes	01/17/2003
Michael Kilroy	Vice President	03/01/2001
Richard Kinner	Senior Vice President	06/24/2002

Directors / Officers Report

Attachment
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90100452

Cananwill, Inc.

Chris Copestake	Executive Vice President	02/04/1998
Leonor de la Torre	Assistant Secretary - Law	04/01/2002
Robert Despenzero	Assistant Vice President	11/13/2001
Neal A. Dunoff	Senior Vice President	03/01/2001
Louis A. Gambetta	Senior Vice President & CIO	12/09/1999
Harold LeVaughn Hooks Jr.	Vice President - Taxes	01/17/2003
Michael Kilroy	Vice President	03/01/2001
Richard Kinner	Senior Vice President	06/24/2002
Heather Koch	Assistant Vice President	11/29/2000
Ann Kokosz	Assistant Vice President	03/15/2000
Jeffrey Larson	Vice President	11/08/1999
Michael Lewis	Assistant Vice President	01/12/2001
Burton Lubow	Assistant Controller	09/21/1994
Burton Lubow	Executive Vice President	10/08/1991
Paul Lunney	Vice President	11/29/2000
Judy Quinton	Assistant Vice President	04/01/2002
Lisa A. Rowe	Vice President	12/31/2002
Michael R. Rubin	Vice President	01/01/1996
David Rudolph	Assistant Vice President	08/18/2002
Joseph P. Schlosser	Vice President	01/16/1997
Patti L. Smith	Vice President	03/01/2001
William J. Sparer	Vice President	02/20/1991
Chuck Steinmetz	Assistant Vice President	11/29/2000
Josh Tomei	Assistant Vice President	07/07/2002
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002
Vincent J. Vuono	Assistant Secretary	12/12/2002
Vincent J. Vuono	Senior Vice President	08/02/1994
John Zimitski	Controller	02/04/1998
John Zimitski	Vice President	02/04/1998