

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 854323

1. Entity Name

ANIXTER INC.

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90198 021 ***150.00

Principal Place of Business
4711 GOLF ROAD
C/O TAX DEPT
SKOKIE IL 60076
US

Mailing Address
4711 GOLF ROAD
C/O TAX DEPT
SKOKIE IL 60076-1224
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-2361285**

Applied For
Not Applicable

Zip

Country

Zip

Country

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
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
GRUBBS, ROBERT
4711 GOLF ROAD
SKOKIE IL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S
DUL, JOHN
4711 GOLF ROAD
SKOKIE IL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPT
LANZ, LISA
4711 GOLF ROAD
SKOKIE IL 60076

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPT
ROD SHOEMAKER
4711 GOLF ROAD

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
MENO, PHIL
4711 GOLF ROAD
SKOKIE, IL 00000

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
DAMMEYER, ROD F.
2 N. RIVERSIDE PLAZA
CHICAGO IL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
KNOX, JAMES E
2 NORTH RIVERSIDE PLAZA
CHICAGO IL

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1600NBC TOWER
CHICAGO, IL 60611

☒ Change ☐ Addition

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:

Philip F. MENO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PHILIP F. MENO

Date

Daytime Phone #

(847)715-2332