## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0000000470 1. Entity Name

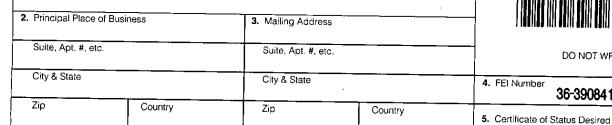
ELGIN NATIONAL INDUSTRIES, INC.

しが, かっまたす Principal Place of Business

Mailing Address

2001 BUTTERFIELD ROAD, SUITE 1020 DOWNERS GROVE IL 60515

2001 BUTTERFIELD ROAD. SUITE 1020 DOWNERS GROVE IL 60515





DATE

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable)

36-3908410

City 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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

SIGNATURE

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00

(NOTE: Registered Agent signature required when reinstating)

Added to Fees

Applied For

\$8.75 Additional

Fee Required

Not Applicable

10. Election Campaign, Financing \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change NAME SHULTE, FRED C NAME STREET ADDRESS 2001 BUTTERFIELD ROAD, SUITE 1020 STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE IL 0515 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HALL, CHARLES D NAME STREET ADDRESS 2001 BUTTERFIELD ROAD, SUITE 1020 STREET ADDRESS CITY-ST-ZIP **DOWNERS GROVE IL 0515** CITY-ST-7IP TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition CONNER, WAYNE J NAME STREET ADDRESS 2001 BUTTERFIELD ROAD, SUITE 1020 ---STREET ADDRESS CITY-ST-ZIP **DOWNERS GROVE IL 0515** CITY-ST-ZIP VS ☐ Delete TITLE Change ☐ Addition BATORY, LYNN C NAME STREET ADDRESS 2001 BUTTERFIELD ROAD, SUITE 1020 STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE IL 0515 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME HALL, DAVID NAME STREET ADDRESS 2001 BUTTERFIELD ROAD, SUITE 1020 STREET ADDRESS CITY-ST-ZIP DOWNERS GROVE IL 0515 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAURER, MORT A NAME STREET ADDRESS 2001 BUTTERFIELD ROAD, SUITE 1020 STREET ADDRESS CITY-ST-ZIP **DOWNERS GROVE IL 0515** 

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

(9/04)