

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**


05-05-2003 91867 037 \*\*\*\*61.25

**2003 NOT-FOR-PROFIT CORPORATION  
 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # F93000003621**

1. Entity Name  
**EASTER SEALS, INC.**

*MC 2/21/03 TW*



Principal Place of Business  
 230 W. MONROE ST  
 SUITE 1800  
 CHICAGO, IL 60606 US

Mailing Address  
 230 W. MONROE STREET  
 SUITE 1800  
 CHICAGO, IL 60606 US

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

FLORIDA EASTER SEAL SOCIETY, INC.  
 1010 EXECUTIVE CENTER DR., STE. 231  
 ORLANDO, FL 32803

7. Name and Address of New Registered Agent

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW - FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make Check Payable to Florida Department of State**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRENNEMAN, DWANE 3160 CANTERBURY DRIVE SOUTH SALEM, OR 97302	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPBELL, DONALD L 8403 COLESVILLE RD 290 SILVER SPRING, MD 20910	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COY, JAMES W PO BOX 157801 EVANSVILLE, IN 47715	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOWARD, SAMUEL H 109 WESTPARK DRIVE SUITE 300 BRENTWOOD, TN 37027	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WILLIAMS, JAMES E., JR. 333 WOODLAND RD. LAKE FOREST, IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHULTZ, SUZANNE M 230 W MONROE ST CHICAGO, IL	<input type="checkbox"/> Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 617, 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 like empowered.

SIGNATURE: *Suzanne M. Schultz* 4/10/03 312-551-7110  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Cayline Phone #

CR2E037 (10/02)

80113964  
~~89300063121~~  
Prepared December 2002  
Prepared December 2002  
Denotes changes  
from previous roster

**EASTER SEALS**  
230 W. Monroe Street, Suite 1800  
Chicago, IL 60606-4802  
Phone:312/726-6200  
Fax:312/726-1494  
TDD:312/726-4258  
<http://www.easter-seals.org>

**2003 NATIONAL BOARD OF DIRECTORS ROSTER**

**OFFICERS**

Chairman	Samuel H. Howard
Immediate Past Chairman	Lou Lowenkron
1st Vice Chairman	Gregory S. Fehribach, Esq.
2nd Vice Chairman	Thomas E. Mangold
Treasurer	Walter P. McEvelly, Jr.
Secretary	Gerard P. Mattimore
Assistant Secretary	James E. Williams, Jr.

**MEMBERS**

<b>Donald L. Campbell</b> President/CEO Century Technologies, Inc. 8403 Colesville Road, #920 Silver Spring, MD 20910	301/585-4800 (office phone) 301/588-1619 (office fax) 301/983-2448 (home phone) dcampbell@centech.com (e-mail) Known as: Don
<b>Gregory S. Fehribach, Esq.</b> Stark Doninger & Smith 50 S. Meridian Street, #700 Indianapolis, IN 46204	317/638-2400 (office phone) 317/633-6620 (office fax) 317/631-4322 (home phone) gregory.fehribach@psinet.com (e-mail) Known as: Greg
<b>Gilbert G. Gallegos</b> 2305 Covina Place, NW Albuquerque, NM 87104	505/768-2200 (office phone) 505/768-2331 (office fax) 505/842-9511 (home phone) ggallegosfop@aol.com (e-mail) Known as: Gil

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<p><b>Shelby P. Hamlett</b> 5719 Club Lane S.W. Roanoke, VA 24018</p>	<p>540/774-5979 (home phone) 540/989-9881 (home fax) shelhmlt@cs.com (e-mail) Known as: Shelby</p>
<p><b>Paul W. Honeycutt</b> President Honeycutt Mechanical Contractors, Inc. P.O. Box 5651 Lexington, KY 40555</p> <p>Ship packages to business address: 1425 Delaware Avenue Lexington, KY 40505</p>	<p>859/233-4436 (office phone) 859/255-5539 (office fax) 606/299-7780 (home phone) paulhoneycutt@yahoo.com (e-mail) Known as: Paul</p>
<p><b>Samuel H. Howard</b> Chairman Phoenix Holdings, Inc. 216 Centerview Drive, #300 Brentwood, TN 37027</p>	<p>615/377-9479 (office phone) 615/377-3746 (office fax) 615/373-5691 (home phone) showard@phoenixholdings.com (e-mail) Known as: Sam</p>
<p><b>Beverly L. Jones</b> Certified Court Reporter 143 Carter Circle, Woodland Estates Lafayette, TN 37083</p>	<p>615/688-4188 (home phone) 615/666-7501 (home fax) 615/633-6823 (cellular phone) BJADAC@NCTC.COM (e-mail) Known as: Beverly</p>
<p><b>Robert C. Magee</b> Chief Operating Officer Pulaski Bank &amp; Trust P.O. Box 7299 Little Rock, AR 72217-7299</p> <p>Ship packages to business address: 5800 R Street Little Rock, AR 72207</p>	<p>501/661-7729 (office phone) 501/661-7861 (office fax) 501/221-9992 (home phone) bob.magee@pulaskibank.com (e-mail) Known as: Bob</p>
<p><b>Thomas E. Mangold</b> 6090 N. Tucson Mountain Drive Tucson, AZ 85743</p>	<p>520/572-2193 (home phone) 520/572-2193 (home fax, manual-call first) temangold@juno.com (e-mail) Known as: Tom</p>
<p><b>Elgin A. Manhard</b> 5529 Village Drive Edina, Minnesota 55439</p> <p>Ship packages to business address: Campbell Mithun 222 S. Ninth Street Minneapolis, MN 55402</p>	<p>612/347-1477 (office phone) 612/347-1400 (office fax) 952/944-5541 (home phone) elgin_manhard@campbell-mithun.com (e-mail) Known as: Elgin</p>

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<p><b>Gerard P. Mattimore</b>          91 Foxwood Road          W. Nyack, NY 10994</p>	<p>845/358-4397 (home phone)          914/319-6956 (cell phone)          (no home fax)          Jerryrat@optonline.net (e-mail)          Known as: Jerry</p>
<p><b>Walter P. McEvilly, Jr.</b>          Stevens &amp; Lee          300 Delaware Avenue, #800          Wilmington, DE 19801</p>	<p>302/425-3300 (office phone)          610/371-7949 (office fax)          302/656-8858 (home phone)          302/656-0777 (home fax)          wpm@stevenslee.com (e-mail)          Known as: Walt</p>
<p><b>Edward R. Spalty</b>          Armstrong Teasdale LLP          2345 Grand Boulevard, #2000          Kansas City, MO 64108</p>	<p>816/221-3420 (office phone)          816/221-0786 (office fax)          816/891-7969 (home phone)          espalty@armstrongteasdale.com (e-mail)          Known as: Ed</p>
<p><b>Nan Van Andel</b>          Alticor Corporation          7575 Fulton Street East          CH-2A          Ada, MI 49355-0001</p>	<p>616/787-6843 (office phone)          616/787-4456 (office fax)          Nan_Van_Andel@alticor.com (e-mail)          Known as: Nan</p>
<p><b>Randall L. Velzen</b>          Smith Haughey Rice &amp; Roegge          200 Calder Plaza Building          250 Monroe Avenue NW          Grand Rapids, MI 49503-2251</p>	<p>616/458-3644 (office phone)          616/774-2461 (office fax) (preferred)          616/667-9992 (home phone)          616/667-9989 (home fax; manual - call first)          rvelzen@shrr.com (e-mail)          Known as: Randy</p>

**EX OFFICIO MEMBERS**

<p><u>Immediate Past Chairman</u>  <b>Lou Lowenkron</b>          137 Greenley Road          New Canaan, CT 06840</p>	<p>203/801-4320 (office phone)          203/801-0872 (home phone)          203/801-4354 (home fax)          Known as: Lou</p>
<p><u>Chairman, Easter Seals Foundation</u>  <b>Robert E. Bradford</b>          529 Justin Morgan Drive          Alamo, CA 94507</p>	<p>925/855-7338 (home phone)          925/855-7342 (home fax)          reb111270@aol.com (e-mail)          Known as: Bob</p>

## EX OFFICIO MEMBERS (continued)

<p><u>Honorary Board Member</u>  <b>Ed Mattix</b>  11701 Mastin, #1902  Overland Park, KS 66210</p>	<p>(office phone)  913/469-1695 (home phone)  816-210-6700 (cell phone)  edmatix@covad.com (e-mail)  Known as: Ed</p>
<p><u>Honorary Board Member</u>  <b>Richard A. Smith</b>  Chairman &amp; CEO  Cendant Real Estate Division  1 Campus Drive  Parsippany, NJ 07054</p>	<p>973/496-5299 (office phone)  973/496-5330 (office fax)  908/696-0288 (home phone)  908/696-0558 (home fax)  richard.smith@cendant.com (e-mail)  Known as: Richard</p>
<p><u>Chairman, National House of Delegates</u>  <b>Ann Marie G. Rezzonico, Esq.</b>  Ann Marie G. Rezzonico, P.A.  1903 S. Congress Avenue, #450  Boynton Beach, FL 33426</p>	<p>561/736-7333 (office phone)  561/736-8372 (office fax)  561/863-6893 (home phone)  rezzonic@bellsouth.net (e-mail)  Known as: Ann Marie</p>
<p><u>Chairman, Professional Advisory Council (PAC)</u>  <b>Helene Fearon, PT</b>  President  Fearon &amp; Roessler Physical Therapy  6245 N. 24th Parkway, #105  Phoenix, AZ 85016</p>	<p>602/997-7844 (office phone)  602/997-8020 (office fax)  480/951-9155 (home phone)  hfearon123@cs.com (e-mail)  Known as: Helene</p>
<p><u>President, Easter Seals Leadership Association (ESLA)</u>  <b>Sharon Moore-Jochums</b>  President/CEO  Easter Seals Arkansas  3920 Woodland Heights Road  Little Rock, AR 72212-2495</p>	<p>501/227-3600 (office phone)  501/227-3658 (office fax)  501/868-1023 (home phone)  smoonejochums@ar.easter-seals.org (e-mail)  Known as: Sharon</p>