

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90079 022 ***150.00

FORM 9999 AT

DOCUMENT # F94000001486

1. Entity Name
THE AUTO CONDUIT CORPORATION ✓

Principal Place of Business Mailing Address

**123 NORTH WACKER DR.
 26TH FLOOR
 CHICAGO IL 60606
 US**

**P.O. BOX 8264
 CHICAGO IL 60680
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 E. RANDOLPH DR.

3. Mailing Address
 Suite, Apt. #, etc.
TAX DEPT, 4TH FL.

City & State
CHICAGO, IL

City & State
 City & State

Zip
60601 Country
USA

4. FEI Number
36-3852675 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

SIGNATURE _____ (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, 2002 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, DAVID L 123 NORTH WACKER DR. CHICAGO IL 60680 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEDVIN, HARVEY N 123 NORTH WACKER DR. CHICAGO IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAUFFMANN, WELZ 123 NORTH WACKER DR. CHICAGO IL 60680 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPARER, WILLIAM J 123 NORTH WACKER DR. CHICAGO IL 60606 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AIGOTTI, DIANE 123 NORTH WACKER DR. CHICAGO IL 60680 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAER, JEROME I 123 NORTH WACKER DR. CHICAGO IL <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, DAVID L. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 E. Randolph Dr., Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEDVIN, HARVEY N. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 E. Randolph Dr., Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KAUFFMANN, WELZ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 E. Randolph Dr., Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPARER, WILLIAM J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 E. Randolph Dr., Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T AIGOTTI, DIANE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 E. Randolph Dr., Chicago, IL 60601
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAER, JEROME I <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 200 E. Randolph Dr., Chicago, IL 60601

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

Date **4/22/02** Daytime Phone # **312-381-3273**

CR2E034 (9/01)