

2000 UNIFORM BUSINESS REPORT (UBR)

5/4/01

FILED
Jun 01, 2000 8:00 am
Secretary of State

05-04-2000 90096 017 ***150.00

DOCUMENT # F95000000553

1. Entity Name

LINK DOOR CONTROLS, INC.

Principal Place of Business

Mailing Address

**2111 LAKELAND AVE.
RONKONKOMA NY 11779**

**845 LARCH AVE
ELMHURST IL 60126-1114
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

11-3222256

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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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	P STRAND, CHARLES G 2111 LAKELAND AVE. RONKONKOMA NY 11779	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROLLS, J. DAVID 543 ROB ROY CT INVERNESS IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VINCENT, JEFFREY S. 11 ROYA COURT LINCOLNSHIRE IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARKWART, ROBERT C. 5501 GROVESIDE LANE ROLLING MEADOWS IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMINN, RAYMOND L. PO BOX 3211 TUBC AZ	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLANNERY, MICHAEL 119 S QUINCY HINSDALE IL	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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SEE ATTACHED

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

RONALD W. FLEMING

Date

4/25/00

Daytime Phone #

(630) 279-3600

CR2E034 (9/99)

1295060000553

405050

LINK DOOR CONTROLS, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
FEIN:11-3222256

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 2000

OFFICERS

President	Vacant
Executive Vice President-Nogales Operations Steven J. Marstall 563 South River Road Nogales, AZ 85621	Addition
Vice President and Chief Financial Officer Robert L. Fealy 188 Popular Avenue Elmhurst, IL 60126	Addition
Treasurer	Vacant
Vice President, General Counsed and Secretary Mark B. Tone 5327 Papaw Drive Naperville, IL 60564	Addition
Assistant Treasurer Ronald W. Fleming 23217 Maple Northbrook, IL 60062	Addition

Directors

Richard L. Duchossois 65 Spring Creek Road Barrington, IL 60010	Addition
Craig J. Duchossois 1532 Butterfield Road Flossmoor, IL 60422	Addition
Robert I. Baker 2 Dewalt Court Elmhurst, IL 60126	Addition