

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000000553

1. Entity Name

LINK DOOR CONTROLS, INC.

FILED

Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90009 039 ***150.00

Principal Place of Business 2111 LAKELAND AVE. RONKONKOMA NY 11779	Mailing Address 845 LARCH AVE ELMHURST IL 60126 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



DO NOT WRITE IN THIS SPACE

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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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
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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, 2001 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
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	P ROLLS, J. DAVID ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V VINCENT, JEFFREY S. 11 ROYA COURT LINCOLNSHIRE IL ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED ☐ Change ☐ Addition
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCMINN, RAYMOND L. PO BOX 3211 TUBC AZ ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: Ronald W. Fleming RONALD W. FLEMING (630) 279-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

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

STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT

Attachment
921641
F950000005530

OFFICERS

President Addition
J. David Rolls
20992 N. Laurel Drive
Barrington, IL 60010

Vice President- Operations Addition
Robert Durazo
6 Miller Rarm Court
Miller Place, NY 11764

Vice President and Chief Financial Officer Addition
Robert L. Fealy
188 Poplar Avenue
Elmhurst, IL 60126

Vice President, Chief Administrative Officer and Asst. Secretary Addition
Michael E. Flannery
119 S. Quincy
Hinsdale, IL 60521

Vice President – Sales and Marketing Addition
Robert C. Markwart
5501 Groveside Lane
Rolling Meadows, IL 60008

Vice President, General Counsel and Secretary Addition
Mark B. Tone
5327 Papaw Drive
Naperville, IL 60564

Vice President and Treasurer Addition
Colleen M. O'Connor
1315 Saddlebrook
Bartlett, IL 60103

Assistant Treasurer Addition
Ronald W. Fleming
23217 Maple
Northbrook, IL 60062

Directors

Richard L. Duchossois Addition
65 Spring Creek Road
Barrington, IL 60010

Craig J. Duchossois Addition
1532 Butterfield Road
Flossmoor, IL 60422