2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am § Secretary of State F95000000553 DOCUMENT # 1. Entity Name 05-20-2002 90009 032 ***150 00 LINK DOOR CONTROLS, INC. Mailing Address Principal Place of Business 845 LARCH AVE 2111 LAKELAND AVE. ELMHURST IL 60126 **RONKONKOMA NY 11779** US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 11-3222256 Not Applicable Zin Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. **PLANTATION FL 33324** Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Change TITLE TITLE ☐ Delete See Attached ROLLS, J. DAVID NAME NAME STREET ADDRESS STREET ADDRESS 543 ROB ROY CT CITY-ST-ZIP CITY-ST-ZIP INVERNESS IL ☐ Addition ☐ Delete ☐ Change TITLE **VCFO** FEALY, ROBERT L NAME NAME STREET ADDRESS **188 POPLAR AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELMHURST IL 60126** Change Addition Delete TITLE TITLE NAME NAME MARKWART, ROBERT C. STREET ADDRESS STREET ADDRESS 5501 GROVESIDE LANE CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL ☐ Change ☐ Addition ☐ Delete VP0 TITLE TITLE NAME DURAZO, ROBERT NAME STREET ADDRESS STREET ADDRESS **6 MILLER RARM CT** CITY-ST-7IP CITY-ST-ZIP **MILLER PLACE NY 11764** ☐ Change ☐ Addition TITLE M Delete NAME FLANNERY, MICHAEL E NAME STREET ADDRESS 119 S QUINCY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HINSDALE IL ☐ Addition **VPCS** Delete. TITLE ☐ Change TITLE NAME FLANNERY, MICHAEL E NAME STREET ADDRESS 119 S QUINCY STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

NEW COLLEGURATION W. Flaming

CITY-ST-ZIP

HINSDALE IL 60521

FILED

Attachment

LINK DOOR CONTROLS, INC. 845 LARCH AVENUE ELMHURST, IL 60126

FEIN:11-3222256

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STATE OF FLORIDA 2002 UNIFORM BUSINESS REPORT

OFFICERS

President

J. David Rolls

20992 N. Laurel Drive Barrington, IL 60010

Vice President- Operations

Robert Durazo

6 Miller Rarm Court Miller Place, NY 11764

Vice President and Chief Financial Officer

Robert L. Fealy 188 Poplar Avenue Elmhurst, IL 60126

Vice President - Sales and Marketing

Robert C. Markwart

5501 Groveside Lane

Rolling Meadows, IL 60008

Vice President - Law and Human Resources and

Secretary

Mark B. Tone 5327 Papaw Drive

Naperville, IL 60564

Vice President and Treasurer

Colleen M. O'Connor 1315 Saddlebrook Bartlett, IL 60103

Assistant Treasurer and Assistant Secretary

Ronald W-Fleming

23217 Maple

Northbrook, IL 60062

Directors

Richard L. Duchossois

845 Larch Avenue Elmhurst, IL 60126

Craig J. Duchossois

845 Larch Avenue

Elmhurst, IL

60126