

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90060 022 ***150.00

DOCUMENT # F95000005879

1. Entity Name
HILL 'N DALE FARM, INC.

Principal Place of Business 65 SPRING CREEK ROAD BARRINGTON IL 60010	Mailing Address 845 LARCH AVENUE ELMHURST IL 60126
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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4. FEI Number **36-2755717** 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
State 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DUCHOSSOIS, RICHARD L 845 LARCH AVE. ELMHURST IL 60126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DUCHOSSOIS, CRAIG J 845 LARCH AVE. ELMHURST IL 60126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO FEALY, ROBERT 845 LARCH AVE. ELMHURST IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS FLANNERY, M E 845 LARCH ELMHURST IL 60126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FILKIN, D L 845 LARCH ELMHURST IL 60126 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT FLEMING, RONALD W 845 LARCH AVE. ELMHURST IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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** Date 4/25/01 Daytime Phone # (630) 279-3600

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

HILL 'N DALE FARM, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
DOCUMENT #: F 95000005879

Attachment

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 2001

20155

P95000005879

547653

OFFICERS

Richard L. Duchossois	President 65 Spring Creek Road Barrington, IL 60010
Craig J. Duchossois	Vice President 1532 Butterfield Road Flossmoor, IL 60422
Robert L. Fealy	Vice President and Chief Financial Officer 188 Poplar Avenue Elmhurst, IL 60126
Michael E. Flannery	Vice President - Law & Administration and Secretary 119 S. Quincy Hinsdale, IL 60521
Colleen M. O'Connor	Vice President and Treasurer 1315 Saddlebrook Bartlett, IL 60103
Ronald W. Fleming	Assistant Treasurer 2327 Maple Northbrook, IL 60062
David L. Filkin	Assistant Secretary 433 Woodvale Deerfield, IL 60014

DIRECTORS

Richard L. Duchossois	65 Spring Creek Road Barrington, IL 60010
Craig J. Duchossois	1532 Butterfield Road Flossmoor, IL 60422
R. Bruce Duchossois	494 Powder House Road, SE Aiken, SC 29801