

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90096 014 ***150.00

DOCUMENT # F99000004418

1. Entity Name

GTG-INSURANCE AGENCY, INC.

Principal Place of Business

Mailing Address

2500 LAKE COOK ROAD
RIVERWOODS IL 60015

2500 LAKE COOK ROAD
RIVERWOODS IL 60015

2. Principal Place of Business

3. Mailing Address

12 Read's Way

2500 Lake Cook Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Tax Dept. BB3S

City & State

City & State

New Castle, DE

Riverwoods, IL 60015

Zip

Country

Zip

Country

19720

4. FEI Number

22-3662754

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 ROAD
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, 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	P	☐ Delete
NAME	HILL, J. NATHAN	
STREET ADDRESS	2500 LAKE COOK ROAD	
CITY-ST-ZIP	RIVERWOODS IL 60015	
TITLE	VAST	☐ Delete
NAME	COANE, JOHN J	
STREET ADDRESS	2500 LAKE COOK ROAD	
CITY-ST-ZIP	RIVERWOODS IL 60015	
TITLE	S	☐ Delete
NAME	HAYDEN, HUGH M	
STREET ADDRESS	2500 LAKE COOK ROAD	
CITY-ST-ZIP	RIVERWOODS IL 60015	
TITLE	D	☐ Delete
NAME	BELLOCK, MARGARET J	
STREET ADDRESS	2500 LAKE COOK ROAD	
CITY-ST-ZIP	RIVERWOODS IL 60015	
TITLE	D	☐ Delete
NAME	CORLEY, KELLY M	
STREET ADDRESS	2500 LAKE COOK ROAD	
CITY-ST-ZIP	RIVERWOODS IL 60015	
TITLE	D	☐ Delete
NAME	MARTIN, JANET L	
STREET ADDRESS	2500 LAKE COOK ROAD	
CITY-ST-ZIP	RIVERWOODS IL 60015	

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	12 Read's Way	
CITY-ST-ZIP	New Castle, DE 19720	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	12 Read's Way	
CITY-ST-ZIP	New Castle, DE 19720	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Hugh M. Hayden 3-30-01 847-405-1179

Secretary

Date

Daytime Phone #

CR2E034 (10/00)