2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mailing Address

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

ONE TOWER LANE

OAKBROOK TERRACE IL 60181

F9900006752 DOCUMENT

1. Entity Name

ONE TOWER LANE

Principal Place of Business

OAKBROOK TERRACE IL 60181

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

BECKER CPA REVIEW CORP.



FILED Jan 17, 2003 8:00 am Secretary of State

01-17-2003 90085 047 ***150.00

90004604

CHECK HERE IF MAKING CH	ANGES
4. FEI Number 36-4085841	Applied For
30 4003041	Not Applicable
	75 Additional Required
7 Name and Address of Now Poolstoned Accord	

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

7. Name and Address of New Re	gistered Ag	ent	;
Name		<u></u>	<u>}</u>
Street Address (P.O. Box Number is Not Acceptable)		-	
	·		ì
City		17:04	
	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. I am familiar with, and accept theæbligations of registered agent. · Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00

Country

After May 1, 2003 Fee will be \$550.00

Country

6. Name and Address of Current Registered Agent

9. Election Campaign Financing

\$5.00 May Be

Make Chec	k Payable to Florida Department of State			ı	Trust Fund Contribution	on.	Adde	d to Fees
10.	OFFICERS AND DIRECTOR	RS	11,	ADDI	TIONS/CHANGES TO OFF	ICEDS AND	DIDECTOR	<u>></u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, RONALD L ONE TOWER LANE OAKBROOK TERRACE IL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	7,001	TO OFF	ICENS AND	☐ Change	S IN 11 ☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP	VD SKUBIAK, O. JOHN ONE TOWER LANE OAKBROOK TERRACE IL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	T LEVINE, NORMAN M ONE TOWER LANE OAKBROOK TERRACE IL 60181	Delête	NAME STREET ADDRESS CITY-ST-ZIP	, , = ,%			Change -	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Cason, Marilynn J One Tower Lane Oakbrook Terrace IL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u> </u>			☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	D KELLER, DENNIS J ONE TOWER LANE OAKBROOK TERRACE IL 60181	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-2IP			1	☐ Change	☐ Addition
NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			[Change	Addition

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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

or man

CR2E034 (10/02)

Attachment#F9900006752

BECKER CPA REVIEW, CORP. 90004604

OFFICERS

PRINCIPAL OFFICER TITLE **ADDRESS** RONALD L. TAYLOR PRESIDENT 627 S. Oak Street Hinsdale, IL 60521 O. JOHN SKUBIAK VICE PRESIDENT 5 York Lake Court Oak Brook, IL 60523 MARILYNN J. CASON SECRETARY 3108 S. Colfax Street Evanston, IL 60201 NORMAN M. LEVINE **TREASURER** 2520 Duffy Lane

DIRECTORS

DIRECTOR	<u>ADDRESS</u>
DENNIS J. KELLER	1155 35 th Street Oak Brook, IL 60523
RONALD L. TAYLOR	627 S. Oak Street Hinsdale, IL 60521
O. JOHN SKUBIAK	5 York Lake Court Oak Brook, IL 60523

All officers and directors took office June 19, 1996.

All officers and directors serve a one year term expiring November 18, 2003.

Business address for all of above:

One Tower Lane Suite 1000 Oakbrook Terrace, IL 60181-4624 Riverwoods, IL 60015