

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
Feb 17, 2003 8:00 am  
Secretary of State

02-17-2003 90158 020 \*\*\*150.00

DOCUMENT # P12337

1. Entity Name  
ROBERTSON-CECO CORPORATION



Principal Place of Business  
3539 BLUECUTT ROAD  
P.O. BOX 6500  
COLUMBUS MS 39703  
US

Mailing Address  
3539 BLUECUTT ROAD  
P.O. BOX 6500  
COLUMBUS MS 39703  
US



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

2626 Warrenville Road

3. Mailing Address

2626 Warrenville Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

Downers Grove, IL

Downers Grove, IL

Zip

Country

Zip

Country

60515 U.S.

60515 U.S.

4. FEI Number, 36-3479146

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

CT CORPORATION SYSTEM  
1200 S. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	SAGE, II A	
STREET ADDRESS	1730 LAKEHOUSE DRIVE	
CITY-ST-ZIP	N. PALM BEACH FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	ROSKOVENSKY, E A	
STREET ADDRESS	4295 QUAIL RUN PLACE	
CITY-ST-ZIP	DANVILLE CA	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	STEVENS, RONALD D	
STREET ADDRESS	5000 EXECUTIVE PKWY STE 425	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	CEOD	<input type="checkbox"/> Delete
NAME	HEISLEY, MICHAEL E	
STREET ADDRESS	500 EXECUTIVE PKWY STE 425	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	STEVENS, RONALD D	
STREET ADDRESS	5000 EXECUTIVE PKWY STE 425	
CITY-ST-ZIP	SAN RAMON CA 94583	
TITLE	C	<input type="checkbox"/> Delete
NAME	MEADOWS, STANLEY H	
STREET ADDRESS	5000 EXECUTIVE PKWY STE 425	
CITY-ST-ZIP	SAN RAMON CA 94583	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2626 Warrenville Road, Suite 400	
CITY-ST-ZIP	Downers Grove, IL 60515	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CFO & Vice President	
STREET ADDRESS	Larry Wolski	
CITY-ST-ZIP	2626 Warrenville Rd, Suite 400	
CITY-ST-ZIP	Downers Grove, IL 60515	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	2626 Warrenville Rd, Suite 400	
CITY-ST-ZIP	Downers Grove, IL 60515	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY WOLSKI  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/03 630-353-5100  
Date Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc. # P 12337  
90027230

**Robertson – Ceco Corporation  
Board of Directors & Corporate Officers  
Effective 01/01/2002**

<b>Michael E. Heisley, Sr.</b>	<b>Director &amp; CEO 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Michael E. Heisley, Jr.</b>	<b>Director 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Larry Wolski</b>	<b>CFO, Vice President 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Stanley H. Meadows</b>	<b>Director &amp; Assistant Secretary 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>E.A. Roskovensky</b>	<b>Director, President &amp; COO 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Andrew G.C. Sage II</b>	<b>Director &amp; Chairman 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>