

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004996

1. Entity Name
AUSTENAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -9 PM 3:29

Principal Place of Business
4101 WEST 51ST STREET
CHICAGO IL 60632

Mailing Address
4101 WEST 51ST STREET
CHICAGO IL 60632



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3826214

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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
NAME QUINN, MICHAEL ☐ Delete
STREET ADDRESS 4101 WEST 51ST STREET
CITY-ST-ZIP CHICAGO IL 60632

TITLE ☐ Change ☐ Addition
NAME 300004639569--6
STREET ADDRESS -10/17/01--01018--011
CITY-ST-ZIP *****550.00 *****550.00

TITLE VS
NAME FILEK, ALLAN A ☐ Delete
STREET ADDRESS 4101 WEST 51ST STREET
CITY-ST-ZIP CHICAGO IL 60632

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C
NAME SWARTOUT, JAMES T ☐ Delete
STREET ADDRESS 4101 WEST 51ST STREET
CITY-ST-ZIP CHICAGO IL 60632

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC
NAME PALUCH, GERALD J ☐ Delete
STREET ADDRESS 4101 WEST 51ST STREET
CITY-ST-ZIP CHICAGO IL 60632

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC
NAME BREMER, BRIAN ☐ Delete
STREET ADDRESS 4101 WEST 51ST STREET
CITY-ST-ZIP CHICAGO IL 60632

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME CROTTY, JOHN T ☐ Delete
STREET ADDRESS 4101 WEST 51ST STREET
CITY-ST-ZIP CHICAGO IL 60632

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/15/01

773-838-6025
Date Daytime Phone #

CR2E034 (5/01)