

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90237 027 ***150.00

DOCUMENT # 177341

1. Entity Name

FLORIDA TILE INDUSTRIES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3600 WEST LAKE AVENUE

Suite, Apt. #, etc.

3. Mailing Address

3600 WEST LAKE AVENUE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
GLENVIEW IL

Zip
60025-5811

Country

City & State
GLENVIEW, IL

Zip
60025-5811

Country

4. FEI Number
59-0708114

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

8751 W BROWARD BLVD

City

PLANTATION

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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) ☒

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SEE ATTACHED SCHEDULE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert V. McGrath

ROBERT V. MCGRATH, V.P., TAX 04/22/02

(847) 724-7500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

Attachment #177341 / 649972

FLORIDA TILE INDUSTRIES INC.

FEIN: 59-0708114

Officers and Directors

Name

Title

Business Address

Officers

Robert S. Williams	President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frederick N. Bates	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811

Directors

James M. Ringler	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Florida
All Terms Expire May 13, 2002