

2002 UNIFORM BUSINESS REPORT (UBR) 091

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90871 023 ***150.00

DOCUMENT # 333956

1. Entity Name
MID-COUNTY SERVICES, INC.

Principal Place of Business

2335 SANDERS RD
P.O. BOX 4180
NORTHBROOK IL 60062
US

Mailing Address

2335 SANDERS RD
P.O. BOX 4180
NORTHBROOK IL 60062
US

2. Principal Place of Business

3. Mailing Address

2335 SANDERS RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
NORTHBROOK, IL

4. FEI Number

59-1229280

Applied For

Not Applicable

Zip

Country

Zip

Country

60062

COOK

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.

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
CAMAREN, JAMES
2335 SANDERS RD-
NORTHBROOK IL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
Chairman & CEO ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
SCHUMACHER, LAWRENCE
2335 SANDERS RD
NORTHBROOK IL ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
President & CFO ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
WENZ, CARL
2335 SANDERS RD
NORTHBROOK IL ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VS
DOPUCH, ANDREW
2335 SANDERS RD
NORTHBROOK IL ☒ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
VP
Rasmussen, Donald
200 Weathersfield Ave
Altamonte Springs, FL 32714 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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

4/18/02 **847-478-6440**
 Date Daytime Phone #

CR2E034 (9/01)