

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 09, 2001 8:00 am
Secretary of State

02-09-2001 90227 042 ***158.75

DOCUMENT # 378915

1. Entity Name

CHARLES STEDMAN & CO., INC.

Principal Place of Business

1360 WHITFIELD AVE.
SARASOTA FL 34243-1298
US

Mailing Address

1360 WHITFIELD AVE.
SARASOTA FL 34243-1298
US

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 59-1370330

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

KORZEN, RAYMOND S
633 EMERALD LANE
HOLMES BEACH FL 34217

7. Name and Address of New Registered Agent

Name Dale E. Nelson

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

12005 Middlebury Drive

City Tampa

FL

Zip Code 33626

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 Dale E. Nelson

Dale E. Nelson

1/29/01

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, 2001 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

TITLE CEO
NAME REGO, PAUL
STREET ADDRESS 1360 WHITFIELD AVE.
CITY-ST-ZIP SARASOTA FL 34243-1298 ☒ Delete

TITLE DST
NAME KLECKNER, CLAIRE
STREET ADDRESS 1360 WHITFIELD AVE
CITY-ST-ZIP SARASOTA FL 34243-1298 ☐ Delete

TITLE P
NAME KORZEN, RAYMOND S
STREET ADDRESS 1360 WHITFIELD AVE.
CITY-ST-ZIP SARASOTA FL 34243-1298 ☒ Delete

TITLE VP
NAME ZUBER, LAWRENCE M
STREET ADDRESS 1360 WHITFIELD AVE
CITY-ST-ZIP SARASOTA FL 34293-1298 ☒ Delete

TITLE VP
NAME NELSON, DALE
STREET ADDRESS 1360 WHITFIELD AVE.
CITY-ST-ZIP SARASOTA FL 34243-1298 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C/P/D
NAME Richard Garner ☐ Change ☒ Addition

TITLE V/T/D
NAME ☒ Change ☐ Addition

TITLE Douglas Hayes ☐ Change ☒ Addition

TITLE V/D
NAME William Borland ☐ Change ☒ Addition

TITLE V/S
NAME Mary A. Ribikawskis ☐ Change ☒ Addition

TITLE Asst. S
NAME Robert J. Grob ☐ 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:

Dale E. Nelson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-01

Date

941/155-8571

Daytime Phone #

CR2E034 (10/00)

Attachment Doc# 378915-714409
CHARLES STEDMAN & COMPANY, INC.

**Officers and Directors
Residential and Business Addresses**

Name & Residential Address

Title & Business Address

Richard Garner
3910 Ellington Avenue
Western Springs, IL 60558

Chairman of the Board, President & Director
333 S. Wabash, 42S
Chicago, IL 60685

Douglas Hayes
14110 Benson
Overland Park KS 66221

Vice President
7400 College Blvd., 6th Floor
Overland Park, KS 66210

Claire Kleckner
3035 Bennett Drive
Naperville, IL 60564

Vice President, Treasurer & Director
333 S. Wabash, 42S
Chicago, IL 60685

William Borland
505 N. Lake Shore Dr. #2708
Chicago, IL 60611

Vice President & Director
333 S. Wabash Ave., 43S
Chicago, Illinois 60604

Dale Nelson
12005 Middlebury Drive
Tampa, FL 33626

Vice President
1360 Whitfield Avenue
Sarasota, FL 34243

Mary A. Ribikawskis
821 Kingston Lane
Bartlett, IL 60103

Assistant Vice President & Secretary
333 S. Wabash, 43S
Chicago, IL 60685

Robert J. Grob
295 Forest
Elmhurst, IL 60126

Assistant Secretary
333 S. Wabash, 24S
Chicago, IL 60685

8/00