FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

DOCUMENT # 805891 1. Entity Name MOORE NORTH AMERICA, INC.					05-07-2002	90239 0	42 ***158.75
DO NOT WRITE IN THIS SPACE					·		
2. Principal Place of Business 1200 LAKESIDE DRIVE 1200 LAKESIDE DRI				ND TUE			
Suite, Ar		Suite, Apt. #, etc.					
					DO NOT WRITE IN THIS SPACE		
<u></u>	CKBURN IL	BANNOCKBURN IL			4. FEI Number 16-0331690		Applied For Not Applicable
60015	Country USA	60015	Country USA	′	5. Certificate of Status Desired	IAI :	.75 Additional Required
					. Name and Address of Current Re	gistered A	
CATOCORP					PORATION SYSTEM		
	DO NOT W	Street Address			(PD Box Number is Not Acceptable) PINE ISLAND ROAD		
IN THIS SPACE					TIME IDENTIFY ROA		
					· · · · · · · · · · · · · · · · · · ·		lin Codo
<u>)</u>				PLANTAT			in Code 3 3 3 2 4
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 Finar Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees
11.	OFFICERS AND D	DIRECTORS	\$ 10 h			-	<u> </u>
TITLE NAME	P/C/D BURTON, R.G.		TITLE				CRZE034B (1201
STREET ADDRESS	1000 137707755 5577			TADORESS		* * * *	15
CITY-ST-ZIP BANNOCKBURN, IL 60015			3,1000,000	ST - ZIP			88
TITLE	V/D			e je ji fac., j		<u> </u>	
NAME STREET ADDRESS	LEWIS, R. B. 55 TANNERS DR						ပ
CITY - ST - ZIP	WILTON, CT 06897			TADORESS ST - ZIP		francisco de la companya de la compa	
TITLE	V/S/D					SOUTH OF THE SECOND	
NAME	LILLIE, J. E.					14.5	
STREET ADDRESS CITY - ST - ZIP	49 POWDER HORN_HILL_RD WILTON, CT 06897			TADORESS ST-ZIP	DO NOT W	RITE	
TITLE	V/T				7 Hall C. L. V. San Life Control of the Control of	the accommodate	Barton a serva
NAME	QUINLAN, T. J.				IN THIS SE	AUE	
STREET ADDRESS CITY - ST - ZIP	564 BEMENT AVE STATEN ISLAND, NY 10310			ADDRESS			
TITLE	P	10310	CITY - :	91 - APA (1) - 43 - 12 - 12 - 12 - 12 - 12 - 12 - 12 - 1		eller (j. 1977) Spreight (f. 1977)	
NAME	OLIVA, T						
STREET ADDRESS				ADDRESS			
CITY - ST - ZIP	KILDEER, IL 60047			T ZIP			
TITLE NAME	PAPARELLA, W. F.						The second secon
STREET ADDRESS	278 PEBBLE CREE						
CITY ST ZIP BARRINGTON, IL 60010			ату - 8				A Comment
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: WILLIAM F. PAPARELLA 4/22/02 847-607-6252 SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Date Date Date Date Date Date							
	SIGNATURE AND TYPED OR	PRINTED NAME OF SIGNI	ING OFFICER (OR DIRECTOR	Date	Daytime Pho	V00 #