

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90228 021 ***150.00

DOCUMENT # 807970

1. Corporation Name

TOPCO ASSOCIATES INC. (COOPERATIVE)

Principal Place of Business

7711 GROSS POINT RD
SKOKIE ILLINOIS 60077

Mailing Address

7711 GROSS POINT RD
SKOKIE ILLINOIS 60077

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1949

4. FEI Number

36-2025892

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME RUBOW, STEVE
STREET ADDRESS 7711 GROSS POINT RD
CITY-ST-ZIP SKOKIE IL

TITLE VP ☐ DELETE
NAME LAUER, STEVE
STREET ADDRESS 7711 GROSS POINT RD
CITY-ST-ZIP SKOKIE IL

TITLE VP ☒ DELETE
NAME FRUH, JON
STREET ADDRESS 7711 GROSS POINT RD
CITY-ST-ZIP SKOKIE IL

TITLE VP ☐ DELETE
NAME GUY, KEN
STREET ADDRESS 7711 GROSS POINT RD
CITY-ST-ZIP SKOKIE IL

TITLE VP ☐ DELETE
NAME MAZUR, DAN
STREET ADDRESS 7711 GROSS POINT ROAD
CITY-ST-ZIP SKOKIE IL

TITLE VP ☐ DELETE
NAME FICKS, RONALD
STREET ADDRESS 7711 GROSS POINT ROAD
CITY-ST-ZIP SKOKIE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP ☐ Change ☒ Addition
1.2 NAME E. Russel Wolfe
1.3 STREET ADDRESS 7711 Gross Point Road
1.4 CITY-ST-ZIP Skokie, IL

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME Michael Ricciardi
2.3 STREET ADDRESS 7711 Gross Point Road
2.4 CITY-ST-ZIP Skokie, IL

3.1 TITLE V.P. ☐ Change ☒ Addition
3.2 NAME Ian Grossman
3.3 STREET ADDRESS 7711 Gross Point Road
3.4 CITY-ST-ZIP Skokie, IL

4.1 TITLE V.P. ☐ Change ☒ Addition
4.2 NAME David Snelgrove
4.3 STREET ADDRESS 7711 Gross Point Road
4.4 CITY-ST-ZIP Skokie, IL

5.1 TITLE V.P. ☐ Change ☒ Addition
5.2 NAME Fred Tsuchiya
5.3 STREET ADDRESS 3300 W. Mineral King
5.4 CITY-ST-ZIP Visalia, CA 93291

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)