2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State **DOCUMENT #** 809210 1. Entity Name HOBART BROTHERS COMPANY 05-12-2002 90548 031 ***150.00 Principal Place of Business Mailing Address HOBART SQUARE 3600 WEST LAKE AVE ATTN TAX DEPT GLENVIEW IL 60025-5811 **TROY OH 45373** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-0320500 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PCD** ☐ Delete TITLE ☐ Addition NAME MARTIN, DENNIS J NAME STREET ADDRESS 3600 WEST LAKE AVENUE STREET ADDRESS CITY-ST-ZIP GLENVIEW IL 60025 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RODRIQUEZ, FELIX L NAME STREET ADDRESS 3600 W LAKE AVE STREET ADDRESS CITY-ST-ZIP GLENVIEW IL 60025-5811 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCGRATH, ROBERT V NAME STREET ADDRESS 3600 W LAKE AVE STREET ADDRESS CITY-ST-7IP GLENVIEW IL CITY-ST-7IP TITLE VSD ☐ Delete TITLE ☐ Change ☐ Addition NAME WOOTEN, JAMES H JR NAME STREET ADDRESS 3600 W LAKE AVE STREET ADDRESS CITY-ST-ZIP **GLENVIEW IL** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition SUTHERLAND, ALLAN C NAME STREET ADDRESS 3600 W LAKE AVE STREET ADDRESS CITY-ST-ZIP **GLENVIEW IL 60025** CITY-ST-ZIP TITLE 🔀 Delete TITLE Vice President Addition BUCKMAN, THOMAS W

Glennew, IL 60025-5811 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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

3600 W LAKE AVE

GLENVIEW IL

STREET ADDRESS

CITY-ST-ZIP

3600 West Lake Avenue

Mark N. Crall

1847) 724-7500

CR2E034 (9/01)

Attachment #809210

HOBART BROTHERS COMPANY FEIN: 31-0320500

<u>Name</u>	<u>Title</u>	<u>Address</u>
Officers Frank S. Ptak Felix L. Rodriguez, Jr. James H. Wooten, Jr. Robert V. McGrath Mark W. Croll Allan C. Sutherland Michael J. Savignac E. Scott Santi Jon C. Kinney Stewart S. Hudnut Margaret S. Giordano Tammy Moler Philip S. Dallosto Maria C. Green Frederick N. Bates	Chairman & President Vice President & Treasurer Vice President & Secretary Vice President, Tax Vice President Vice President Vice President Vice President Assistant Treasurer Assistant Treasurer Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
<u>Directors</u> Frank S. Ptak Felix L. Rodriguez, Jr. James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60025-58II 3600 W. Lake Ave., Glenview, IL 60025-58II 3600 W. Lake Ave., Glenview, IL 60025-58II