

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 809245

1. Entity Name

VIENNA SAUSAGE MANUFACTURING COMPANY

FILED
Aug 15, 2000 8:00 am
Secretary of State

08-15-2000 90015 027 ***550.00

Principal Place of Business

2501 N DAMEN AVE
CHICAGO IL 60647

Mailing Address

2501 N DAMEN AVE
CHICAGO IL 60647

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-1913290

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
CCBD
BODMAN, JAMES W
2501 N DAMEN AVE
CHICAGO IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVP
WILSON, DENNIS
2051 N DAMEN AVE
CHICAGO IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATD
BODMAN, RHONDA
2501 N DAMEN AVE
CHICAGO IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BODMAN, JANE W
2501 N DAMEN AVE
CHICAGO IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
HOFFMAN, DAVID W
2501 N DAMEN AVE
CHICAGO IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CCBD
EISENBERG, JAMES
2501 N DAMEN AVE
CHICAGO IL ☐ 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 4 2000 (773) 278-7902

Date

Daytime Phone #

CR2E034 (5/00)

HOCHTIEF
VIENNA SAUSAGE MANUFACTURING CO.
LIST OF OFFICERS AND DIRECTORS

Doc # 809245
0079198

JAMES EISENBERG 12/15/92	CO-CHAIRMAN OF THE BOARD, CO-CHIEF EXECUTIVE OFFICER, TREASURER, & ASSISTANT SECRETARY - DIRECTOR	2801 N. DAMEN AVE. CHICAGO, IL 60647
JAMES W. BODMAN 12/15/92	CO-CHAIRMAN OF THE BOARD, CO-CHIEF EXECUTIVE OFFICER, & SECRETARY - DIRECTOR	-
THOMAS M. MC GLADE 01/01/95	SENIOR VICE PRESIDENT - MARKETING	-
DENNIS E. WILSON 11/15/79	SENIOR VICE PRESIDENT - OPERATIONS	-
TERRY K. BILLINGS 06/15/87	VICE PRESIDENT - MANAGEMENT INFORMATION	-
JOHN P. BODMAN 08/28/98	VICE PRESIDENT - DIRECTOR	-
RHONDA BODMAN 12/15/92	ASSISTANT TREASURER - DIRECTOR	-
NANCY ELIN EISENBERG 04/12/82	ASSISTANT SECRETARY - DIRECTOR	-
STEVEN J. EISENBERG 12/28/87	VICE PRESIDENT - HUMAN RESOURCES - DIRECTOR	-
RICHARD A. EWERT 12/01/97	VICE PRESIDENT - PURCHASING	-
JOSHUA B. HARRIS 12/14/93	VICE PRESIDENT - SPECIALTY PRODUCTS	-
DAVID W. HOFFMAN 09/21/88	VICE PRESIDENT - CHIEF FINANCIAL OFFICER	-
MICHAEL LEVINE 09/10/98	VICE PRESIDENT - NEW PRODUCTS	-
JANE W. LUSTIG 01/24/97	VICE PRESIDENT - MARKETING	-
WILLIAM D. MAGRI 09/10/98	VICE PRESIDENT - PHOENIX BRANCH	-
BART W. MASTERTSON 12/12/95	VICE PRESIDENT - CHIPICO	-
JAMES MC GLONE 12/05/83	VICE PRESIDENT - ACCOUNTING	-
RICHARD MUELLER 08/13/83	VICE PRESIDENT - ENGINEERING	-
TIMOTHY S. O'BRIEN 09/10/98	VICE PRESIDENT - RETAIL SALES	-
DONNA R. OVERACKER 08/14/87	VICE PRESIDENT - CREDIT	-
HYMAN RAMIS 02/19/88	PRESIDENT - BIG FOOT CATTLE CO.	-
SUZANNE L. SAXMAN 09/06/85	ASSISTANT SECRETARY	-
ROBERT D. SCHWARTZ 06/15/92	VICE PRESIDENT - CHICAGO SALES	-
JEFFREY D. WALSER 08/15/92	VICE PRESIDENT - NATIONAL SALES	-
CHARLES WHITESELL 01/24/97	VICE PRESIDENT - LOS ANGELES	-