2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # 814559 **Secretary of State** 1. Entity Name 02-11-2002 90158 042 ***150.00 FOOD MACHINERY AND CHEMICAL CORPORATION Principal Place of Business Mailing Address 200 EAST RANDOLPH DRIVE 200 EAST RANDOLPH DRIVE 404009 CHICAGO IL 60601 CHICAGO IL 60601 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 94-1590873 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. (9/01) Delete TITLE ☐ Change Addition NAME SHAPIRO, S.H. NAME CR2E034 STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP Delete TITLE TD ☐ Change Addition NAME LAWS, T.H. NAME STREET ADDRESS 200 E RANDOLPH DR STREET ADDRESS CITY-ST-ZIP **CHICAGO IL** CITY-ST-ZIP **Delete** TITLE ☐ Change Addition NAME - NAME BAKAS, P.G. STREET ADDRESS STREET ADDRESS 200 E RANDOLPH DR CITY-ST-7IP CITY-ST-ZIP CHICAGO IL TITLE ☐ Delete TITLE ☐ Change **√**Addition NAME Anna M. Powers NAME STREET ADDRESS STREET ADDRESS 200 E. Randolph Dr. CITY-ST-ZIP CITY-ST-ZIP Chicago IL TITLE ☐ Delete TITLE ☐ Change Addition NAME Robert Danack NAME STREET ADDRESS STREET ADDRESS 200 E. Rundolph Dr CITY-ST-ZIP CITY-ST-ZIP Chicago TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 suppliemental 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 of flustee 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Daneck 1/21/02 312-861-6000

CTOR Date Dayline Phone #

ATTACHMENT DOC # 814559/

FOOD MACHINERY & CHEMICAL CORPORATION

List of Officers & Directors Business Address N NO 4309

OFFICERS

Steven H. Shapiro Anna M. Powers Robert A. Daneck President Secretary Treasurer 200 E. Randolph Dr., Chicago, IL 60601 200 E. Randolph Dr., Chicago, IL 60601 200 E. Randolph Dr., Chicago, IL 60601

DIRECTORS

Steven H. Shapiro Anna M. Powers Robert A. Daneck 200 E. Randolph Dr., Chicago, IL 60601 200 E. Randolph Dr., Chicago, IL 60601 200 E. Randolph Dr., Chicago, IL 60601