

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90425 019 ***150.00

0597699

DOCUMENT # 817348

1. Entity Name

GEORGE S. MAY INTERNATIONAL COMPANY

Principal Place of Business

**303 S. NORTHWEST HIGHWAY
 PARK RIDGE IL 60068-4279**

Mailing Address

**303 S. NORTHWEST HIGHWAY
 PARK RIDGE IL 60068-4279**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-2516575**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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 \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 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	PD FLETCHER, DONALD J. 303 S NORTHWEST HWY PARK RIDGE IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CAMPBELL, DOROTHY MAY 4 TRADEWINDS CIRCLE TEQUESTA FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TAS MATTHEWS, ROY S. 2805 ASHTON CT. WESTCHESTER IL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FASANO, JOSEPH M 1439 WOODHILL DR. NORTHBROOK IL 60062	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: Roy S. Matthews, VP-Finance, Roy S. Matthews 4-24-01 847-825-8806
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

817348
753832

GEORGE S. MAY INTERNATIONAL COMPANY
303 SOUTH NORTHWEST HIGHWAY
PARK RIDGE, ILLINOIS 60068

CORPORATE OFFICERS AND DIRECTORS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>DIRECTOR</u>
Donald J. Fletcher 303 South Northwest Highway Park Ridge, IL 60068	President	X
Dorothy May Campbell Four Tradewinds Circle Tequesta, FL 33469	Vice President	X
Joseph M. Fasano 1439 Woodhill Drive Northbrook, IL 60062	Vice President	X
Roy S. Matthews 2805 Ashton Court Westchester, IL 60154	Vice President-Finance Secretary/Treasurer	
Raymond Margolies 1225 Luther Lane, Apt. 373 Arlington Heights, IL 60004		X
Richard L. Stack c/o Darling, Hall & Rae 520 S. Grand Ave., 7th Floor Los Angeles, CA 90071		X
Kerry C. Jacobs 12876 Calais Circle Palm Beach Garden, FL 33410		X
Thomas A. Henry, Jr. c/o Mulvaney, Kahan & Barry P.O. Box 1168 875 Prospect Street, Suite 315 La Jolla, CA 92038-1168		X