

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90847 021 ***150.00

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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
36-2516575

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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 Delete
 NAME **PD FLETCHER, DONALD J.**
 STREET ADDRESS **303 S NORTHWEST HWY**
 CITY-ST-ZIP **PARK RIDGE IL**

TITLE Change Addition
 NAME **D Fletcher, Donald J.**
 STREET ADDRESS **303 S. Northwest Hwy**
 CITY-ST-ZIP **Park Ridge, IL. 60068**

TITLE Delete
 NAME **VPD CAMPBELL, DOROTHY MAY**
 STREET ADDRESS **4 TRADEWINDS CIRCLE**
 CITY-ST-ZIP **TEQUESTA FL**

TITLE Change Addition
 NAME **P Kushnir, Israel**
 STREET ADDRESS **303 S. Northwest Hwy**
 CITY-ST-ZIP **Park Ridge, IL. 60068**

TITLE Delete
 NAME ~~TAS MATTHEWS, ROY S.~~
 STREET ADDRESS ~~2805 ASHTON CT.~~
 CITY-ST-ZIP ~~WESTCHESTER IL~~

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V FASANO, JOSEPH M**
 STREET ADDRESS **1439 WOODHILL DR.**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 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 4-10-02 847-825-8806
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AT

CR2E034 (9/01)

Attachment

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

817348

CORPORATE OFFICERS AND DIRECTORS

<u>NAME & ADDRESS</u>	<u>TITLE</u>	<u>DIRECTOR</u>
Israel Kushnir 303 South Northwest Highway Park Ridge, IL 60068	President	
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	
Donald J. Fletcher 303 South Northwest Highway Park Ridge, IL 60068	President Emeritus	X
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