

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 10, 2003 8:00 am
Secretary of State

03-10-2003 90142 028 ***158.75

DOCUMENT # 822439

1. Entity Name
KENNY CONSTRUCTION COMPANY



Principal Place of Business
**250 NORTHGATE PARKWAY
P.O. BOX 909F
WHEELING IL 60090**

Mailing Address
**250 NORTHGATE PARKWAY
P.O. BOX 909F
WHEELING IL 60090**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **36-2046200**

Applied For

Not Applicable

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

**RUEL, G PATRICK
1024 S MIAMI AVE
MIAMI FL 33130**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
NAME **SMITH, R.P.**
STREET ADDRESS **250 NORTHGATE PARKWAY**
CITY-ST-ZIP **WHEELING IL**

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

TITLE **PD** ☐ Delete
NAME **KENNY, GERARD**
STREET ADDRESS **250 NORTHGATE PARKWAY**
CITY-ST-ZIP **WHEELING IL**

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

TITLE **VD** ☐ Delete
NAME **KENNY, JAMES**
STREET ADDRESS **250 NORTHGATE PARKWAY**
CITY-ST-ZIP **WHEELING IL**

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

TITLE **VD** ☐ Delete
NAME **KENNY, JOHN E. JR.**
STREET ADDRESS **250 NORTHGATE PARKWAY**
CITY-ST-ZIP **WHEELING IL**

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

TITLE **VD** ☐ Delete
NAME **KENNEDY, JACK**
STREET ADDRESS **250 NORTHGATE PARKWAY**
CITY-ST-ZIP **WHEELING IL**

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

TITLE **T** ☐ Delete
NAME **ROSE, JOAN ELIZABETH**
STREET ADDRESS **250 NORTHGATE PARKWAY**
CITY-ST-ZIP **WHEELING IL**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ronald P. Smith* **Ronald P. Smith, Corporate Secretary 01/13/03 541-8200**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 90045821
Doc. # 822429

**Kenny Construction Company is an Illinois Corporation.
Kenny Construction Company's Officers are as follows:**

Gerard M. Kenny	President/Director	775 Sunset Ridge Rd., Northfield, IL 60093
Patrick B. Kenny	Vice Pres/Director	1111 E. Westleigh Rd. Lake Forest, IL 60045
John E. Kenny Jr.	Vice Pres/Director	535 Somerset Ln., Northfield, IL 60093
James C. Kenny	Vice Pres/Director	1414 Baffin, Glenview, IL 60025
Ronald P. Smith	Corporate Secretary	421 Chicory Ln., Buffalo Grove, IL 60089
Joan E. Rose	Vice Pres/Treas/Dir	1705 Wildwood CT., Glenview, IL 60025
Theodore H. Budd	Vice President	120 W. Oak Street, 3AB, Chicago, IL 60610
John P. Callahan	Vice President	10324 Laverne, Oak Lawn, IL 60453
Jack D. Kennedy	Vice President	24 W. 375 Pin Oak Lane, Naperville, 60540
Daniel D. Zarletti	Vice President	1612 Glenwood Avenue, Glenview, IL 60025
Wm. G. Timothy Mahon	Vice President	1782 Clifton Avenue, Highland Park, IL 60035