

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 2000 8:00 am
Secretary of State

05-13-2000 90045 019 ***150.00

Corporation Name
FEDERAL SIGNAL CORPORATION

Principal Place of Business

W 22ND STREET
1100
BROOK ILL 60521

Mailing Address

1415 W 22ND STREET
ROOM 1100
OAK BROOK ILL 60521

Principal Place of Business

Apt. #, etc.

City & State

Country
60523

Country

Zip

60523

Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

03/20/1969

4. FEI Number

36-1063330

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

NRAT Services, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

83

84 City

Tallahassee

FL

85 Zip Code

32301

I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
V	DYKEMA, HENRY 806 BURR RIDGE CLUB DRIVE BURR RIDGE IL	1.1 TITLE	1.2 NAME
VT	RACIC, ROBERT W. 10430 S. 89TH ST. PALOS HILLS IL 60465	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VP	DELEONARDIS, JOHN A. 1645 SEQUOIA TRAIL GLENVIEW IL 60025	2.1 TITLE	2.2 NAME
VS	WEHRENBURG, KIM A. 538 BRAEMAR NAPERVILLE IL 60563	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
PD	ROSS, JOSEPH J 415 E GARTNER NAPERVILLE, IL 60066 60540	3.1 TITLE	3.2 NAME
V	RITZ, RICHARD L 3 FIELDSTONE ROAD ROLLING MEADOWS IL 60008	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

I 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 on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TITLE OF REGISTERED AGENT

4 26 00

630 954 7000