

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 830768

1. Entity Name

COLEMAN FLOOR COMPANY

Principal Place of Business

Mailing Address

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324
US

3100 TOLLVIEW DRIVE
ROLLING MEADOWS FL 60008
IL

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 36-2605373

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

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 P
NAME COLEMAN, THOMAS D
STREET ADDRESS 930 FOREST GLEN
CITY-ST-ZIP WINNETKA IL 60093 ☐ Delete

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

TITLE VD
NAME BAER, G.F.
STREET ADDRESS 700 COUNTRY LANE
CITY-ST-ZIP GLENCOE IL ☐ Delete

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

TITLE S
NAME KESSLER, ALAN J
STREET ADDRESS 17 CORNELL DR
CITY-ST-ZIP LINCOLNSHIRE IL ☐ Delete

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

TITLE D
NAME COLEMAN, THOMAS D
STREET ADDRESS 1914 GREENWOOD AVENUE
CITY-ST-ZIP WILMETTE IL ☐ Delete

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

TITLE T
NAME KESSLER, ALAN J
STREET ADDRESS 17 CORNELL DR.
CITY-ST-ZIP LINCOLNSHIRE IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Jan 27, 2001 8:00 am
Secretary of State

01-27-2001 90071 009 ***158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)



COLEMAN FLOOR COMPANY

3100 TOLLVIEW DRIVE
ROLLING MEADOWS, IL 60008
(847) 259-6100 FAX (847) 259-0283

Document # 830768

705692

January 3, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please make the following change to the Uniform Business Report for Coleman Floor Company. The mailing address is:

3100 Tollview Drive
Rolling Meadows, IL 60008

If you have any questions, please contact me.

Sincerely,

Alan J. Kessler
CFO

AJK:jbg