

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 832909

1. Entity Name

DUO-FAST CORPORATION

Principal Place of Business

139651 S QUALITY DR
HUNTLEY IL 60142
US

Mailing Address

139651 S QUALITY DR
HUNTLEY IL 60142
US

2. Principal Place of Business

3600 West Lake Avenue

Suite, Apt. #, etc.

3. Mailing Address

3600 West Lake Avenue

Suite, Apt. #, etc.

City & State

Glenview, IL

City & State

Glenview, IL

Zip

60025-5811

Country

USA

Zip

60025-5811

Country

USA

4. FEI Number

36-1061748

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, 2000 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	STD	☒ Delete
NAME	GRIMLEY, ROBERT G	
STREET ADDRESS	3702 RIVER ROAD	
CITY-ST-ZIP	FRANKLIN PARK, ILL 0	
TITLE	V	☒ Delete
NAME	HEROUX, FRANCIS A	
STREET ADDRESS	1280 AVALON COURT	
CITY-ST-ZIP	WHEATON IL	
TITLE	PD	☒ Delete
NAME	TORSTENSON, ROBERT H	
STREET ADDRESS	3702 RIVER RD	
CITY-ST-ZIP	FRANKLIN PK, FL 00000	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	☐ Change ☒ Addition
NAME	David B. Speer	
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE	V TD	☐ Change ☒ Addition
NAME	Michael J. Robinson	
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE	V SD	☐ Change ☒ Addition
NAME	Stewart S. Hudnut	
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE	V	☐ Change ☒ Addition
NAME	Robert V. McGrath	
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE	V	☐ Change ☒ Addition
NAME	Allan C. Sutherland	
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE	A T	☐ Change ☒ Addition
NAME	Jon C Kinney	
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	

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

4/17/00

Date

847) 724-7000

Daytime Phone #

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90312 027 ***150.00

00000000



DO NOT WRITE IN THIS SPACE

832909

C0090819

DUO-FAST CORPORATION

FEIN: 36-1061748

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
David B. Speer	President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Michael J. Robinson	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Craig Hindman	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Thomas W. Buckman	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frederick N. Bates	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811

<u>Directors</u>		
David B. Speer		3600 West Lake Avenue, Glenview, IL. 60025-5811
Michael J. Robinson		3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut		3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Illinois
Date of Incorporation: 1/13/36
All terms expire May 8, 2000