

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90080 017 ***150.00

DOCUMENT # 8329091. Entity Name
DUO-FAST CORPORATION

Principal Place of Business

**3600 WEST LAKE AVENUE
GLENVIEW IL 60025-5811
US**

Mailing Address

**3600 WEST LAKE AVENUE
GLENVIEW IL 60025-5811
US**

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

36-1061748

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 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 **PD** ☐ Delete
NAME **SPEER, DAVID B**
STREET ADDRESS **3600 WEST LAKE AVENUE**
CITY-ST-ZIP **GLENVIEW IL 60025**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VTD** ☐ Delete
NAME **RODRIGUEZ, FELIX L**
STREET ADDRESS **3600 WEST LAKE AVENUE**
CITY-ST-ZIP **GLENVIEW IL 60025-5811**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VSD** ☐ Delete
NAME **HUDNUT, STEWART S**
STREET ADDRESS **3600 WEST LAKE AVENUE**
CITY-ST-ZIP **GLENVIEW IL 60025**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **MCGRATH, ROBERT V**
STREET ADDRESS **3600 WEST LAKE AVENUE**
CITY-ST-ZIP **GLENVIEW IL 60025**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **SUTHERLAND, ALLAN C**
STREET ADDRESS **3600 WEST LAKE AVENUE**
CITY-ST-ZIP **GLENVIEW IL 60025**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **KINNEY, JON C**
STREET ADDRESS **3600 WEST LAKE AVENUE**
CITY-ST-ZIP **GLENVIEW IL 60025**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:

Robert V McGrath
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**Robert V McGrath, VP, Tax 4/22/02 (847) 724-7500**
Date Daytime Phone #

CR2E034 (9/01)

Attachment

DUO-FAST CORPORATION

FEIN: 36-1061748

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>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
Felix L. Rodriguez, Jr.	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
Mark W. Croll	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
Gregory J. Mancuso	Assistant Secretary	3601 West Lake Avenue, Glenview, IL. 60025-5811

Directors

David B. Speer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	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: 11/13/36
All Terms Expire May 13, 2002