

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 835247

1. Entity Name

TECH-COR, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90004 041 ***150.00

Principal Place of Business

Mailing Address

100 E PALATINE ROAD
 WHEELING IL 60090
 US

PO BOX 3033
 TAX DEPARTMENT
 NORTHBROOK IL 60065-3033

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 **36-2835136**

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	D	<input checked="" type="checkbox"/> Delete
NAME	GARY, BOB	
STREET ADDRESS	1111 EVERGREEN DRIVE	
CITY-ST-ZIP	LAKE FOREST IL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GRUNER, WILLIAM J	
STREET ADDRESS	23599 JUPITER LANE	
CITY-ST-ZIP	BARRINGTON IL 60010	
TITLE	D	<input type="checkbox"/> Delete
NAME	MOSTON, WILLIAM B	
STREET ADDRESS	2330 WESTWOOD LANE	
CITY-ST-ZIP	PALATINE IL 60074	
TITLE	D	<input type="checkbox"/> Delete
NAME	ZILS, JAMES P	
STREET ADDRESS	832 PATTOCK	
CITY-ST-ZIP	LIBERTYVILLE IL 60048	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARY, ROBERT W	
STREET ADDRESS	1111 EVERGREEN DR	
CITY-ST-ZIP	LAKE FOREST IL 60045	
TITLE	VP	<input type="checkbox"/> Delete
NAME	GARDNER, KAREN C	
STREET ADDRESS	1410 OAK AVE	
CITY-ST-ZIP	EVANSTON IL	

TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard A. Rosenthal	
STREET ADDRESS	1117 Furlong Drive	
CITY-ST-ZIP	Libertyville IL 60048	
TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Richard I Cohen	
STREET ADDRESS	29471 Northwoods Drive	
CITY-ST-ZIP	Libertyville IL 60048	
TITLE	Controller	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Samuel H Dilch	
STREET ADDRESS	4519 Hickory Court	
CITY-ST-ZIP	Long Grove IL 60047	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: Richard A. Rosenthal, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

835247

Attachment

Q45489

TECH-COR, INC.

Updated on 12/1/99

Directors:

Richard I. Cohen
William B. Moston
Richard A. Rosenthal

Elected Officers:

Richard A. Rosenthal	President
Karen C. Gardner	Vice President
Pamela Overton	Vice President
Samuel H. Pilch	Controller
Emma M. Kalaidjian	Secretary
Casey J. Sylla	Chief Investment Officer
James P. Zils	Treasurer

Appointed Officers:

Paul M. Feightner	Assistant Vice President
Patricia McCarthy	Assistant Vice President
Kristine Leston	Assistant Secretary
Nancy M. Bufalino	Assistant Treasurer

State of Incorporation: Delaware
Date of Incorporation: July 16, 1975