

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90001 019 ***150.00

DOCUMENT # 835247

1. Entity Name

TECH-COR, INC.

Principal Place of Business

**100 E PALATINE ROAD
 WHEELING IL 60090
 US**

Mailing Address

**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, 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 NAME STREET ADDRESS CITY-ST-ZIP	P ROSENTHAL, RICHARD A 1117 FURLONG DRIVE LIBERTYVILLE IL 60048	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, RICHARD I 29471 NORTHWOODS DRIVE LIBERTYVILLE IL 60048	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOSTON, WILLIAM B 2330 WESTWOOD LANE PALATINE IL 60074	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZILS, JAMES P 832 PATTOCK LIBERTYVILLE IL 60048	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C DILCH, SAMUEL H 4519 HICKORY COURT LONG GROVE IL 60047	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GARDNER, KAREN C 1410 OAK AVE EVANSTON IL	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director George Ruebenson 29 Fox TRAIL, Lincolnshire IL 60067	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP Billie Cohen 6309 RFD, Long Grove IL 60047	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VP Richard A Rosenthal 1117 Furlong DR, Libertyville IL 60048	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer James P Zils 832 Paddock Lane Libertyville IL 60048	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Samuel Pilch 4519 Hickory Court, Long Grove IL 60047	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Susan L Lees 1705 Dartmouth Lane, Deerfield IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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

3/7/01 847 402-2940

Date Daytime Phone #

CR2E034 (10/00)

Attachment #
835247

Directors

Richard I. Cohen
Billie Cohen
William B Moston
Richard A. Rosenthal
George Ruebenson

29471 North Woods Drive Libertyville, IL 60048
6309 R F D, Long Grove IL 60047
2330 Westwood Lane Palatine, IL 60074
1117 Furlong Dr. Libertyville, IL 60048
29 Fox Trail Lincolnshire, IL 60069

Elected Officers

Richard I Cohen	Chairman of the Board	29471 North Woods Drive Libertyville, IL 60048
George E Ruebenson	President	29 Fox Trail Lincolnshire, IL 60069
Richard A. Rosenthal	Vice President	1117 Furlong Dr. Libertyville, IL 60048
Billie Cohen	Vice President	6309 R F D, Long Grove IL 60047
Karen C. Gardner	Vice President	1434 Baffin Road Glenview, IL 60025
Samuel Pilch	Controller	4519 Hickory Court Long Grove, IL 60047
Susan L Lees	Secretary	1705 Dartmouth Lane, Deerfield, Illinois 60015
Casey J. Sylla	Chief Investment Officer	320 Riderwood Barrington, Illinois 60010
James P. Zils	Treasurer	832 Paddock Lane Libertyville, Illinois 60048

Appointed Officer

Patricia McCarthy	Assistant Vice President	119 Willow Parkway Buffalo Grove, IL 60089
Keith Manich	Assistant Vice President	1465 Tanglewood Drive Crystal Lake, IL 60014
Kristine Leston	Assistant Secretary	22W 350 Glen Valley Drive Glen Ellyn, IL 60137
Barry S. Paul	Assistant Treasurer	3010 Lilac Lane Northbrook IL, 60062