

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2003 8:00 am
Secretary of State

02-26-2003 90144 043 ***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**



☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
RUEBENSON, GEORGE
29 FOX TRAIL
LINCOLNSHIRE IL 60069** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Assistant Vice President
PATRICIA MCCARTHY
119 Willow Parkway - Buffalo Grove IL
60089** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
COHEN, RICHARD I
6309 R F D
LONG GROVE IL 60047** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SECRETARY
SUSAN L LEES
1705 Dartmouth
DEERFIELD IL 60015** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DVP
ROSENTHAL, RICHARD A
1117 FURLONG DR
LIBERTYVILLE IL 60048** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
THOMAS J. Wilson
2024 N. Mohawk
Chicago IL 60601** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
ZILS, JAMES P
832 PADDOK LANE
LIBERTYVILLE IL 60048** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
William B. Moston
2330 Westwood Lane
Palatine IL 60074** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**C
PILCH, SAMUEL
4519 HICKORY COURT
LONG GROVE IL 60047** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
CATHY G LAZAROFF
710 S. Michigan Ave #1503
Chicago IL 60605** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
GARDNER, KAREN C
1410 OAK AVE
EVANSTON IL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chief Investor
ERIC A SIMONSON
17 Catlin Rd
Brookline MA 02445** ☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/13/02 (841) 6672314

CR2E034 (10/02)

Attachment

70020408
835247

Directors

Cathy G. Lazaroff ✓	910 S. Michigan Ave. #1503 Chicago IL 60605
William B. Moston ✓	2330 Westwood Lane Palatine, IL 60074
Richard A. Rosenthal ✓	1117 Furlong Dr. Libertyville, IL 60048
George Ruebenson ✓	29 Fox Trail Lincolnshire, IL 60069
Thomas J. Wilson ✓	2024 N. Mohawk Chicago IL 60601

Elected Officers

Thomas J. Wilson	Chairman of the Board	2024 N. Mohawk Chicago IL 60601
George E. Ruebenson	President	29 Fox Trail Lincolnshire, IL 60069
Eric A. Simonson	Chief Investment Officer	17 Catlin Rd Brookline, MA 02445
Samuel Pilch	Controller	4519 Hickory Court Long Grove, IL 60047
Cathy G. Lazaroff	Vice President	910 S. Michigan Ave. #1503 Chicago IL 60605
Richard A. Rosenthal	Vice President	1117 Furlong Dr. Libertyville, IL 60048
Karen C. Gardner	Vice President	1434 Baffin Road Glenview, IL 60025
Susan L. Lees	Secretary	1705 Dartmouth Lane, Deerfield, Illinois 60015
James P. Zils	Treasurer	832 Paddock Lane Libertyville, Illinois 60048

Appointed Officer

William G. Cox	Assistant Vice President	469 Penny Lane Grayslake IL 60030
Patricia McCarthy	Assistant Vice President	119 Willow Parkway Buffalo Grove, IL 60089
Kristine Leston	Assistant Secretary	22W 350 Glen Valley Drive Glen Ellyn, IL 60137
Barry S. Paul	Assistant Treasurer	3010 Lilac Lane Northbrook IL, 60062