

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90027 024 ***150.00

DOCUMENT # 845882

1. Entity Name

HOUSEHOLD REALTY CORPORATION

Principal Place of Business 2700 SANDERS ROAD 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 US	Mailing Address 2700 SANDERS ROAD TAX 2SOUTH PROSPECT HEIGHTS IL 60070-2701 US
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80018077



DO NOT WRITE IN THIS SPACE

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 36-6045728	Applied For <input type="checkbox"/> Not Applied For
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 _____ (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		
TITLE	PD	<input type="checkbox"/> Delete
NAME	GILMER, G. D.	
STREET ADDRESS	2700 SAUNDERS RD	
CITY-ST-ZIP	PROSPECT HEIHTS IL	
TITLE	TVD	<input type="checkbox"/> Delete
NAME	MOSS, B.B., JR.	
STREET ADDRESS	2700 SANDERS RD	
CITY-ST-ZIP	PROSPECT HGTS, IL 00000	
TITLE	VD	<input type="checkbox"/> Delete
NAME	DELUCA, M. A.	
STREET ADDRESS	2700 SANDERS RD	
CITY-ST-ZIP	PROSPECT HGTS, IL 00000	
TITLE	VS	<input type="checkbox"/> Delete
NAME	CURTIN, K K	
STREET ADDRESS	2700 SANDERS ROAD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	AINSLIE, M.A.	
STREET ADDRESS	2700 SANDERS RD.	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	WINDER, R S	
STREET ADDRESS	2700 SANDERS RD	
CITY-ST-ZIP	PROSPECT HEIGHTS IL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	SEE ATTACHED SCHEDULE	
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		
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: *Joseph M. Angelo* **JOSEPH M. ANGELO** **2/3/2000** **(817) 504-1053**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

HOUSEHOLD REALTY CORPORATION
Directors & Officers

December 31, 1999

Director	G. D. Gilmer
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
President	G. D. Gilmer
Executive Vice President & CFO	J. A. Vozar
Vice President	R. L. Allcock
Vice President	D. J. Blasco
Vice President	M. A. DeLuca
Vice President	T. M. Detelich
Vice President	D. J. Fatina
Vice President	T. Fogarty
Vice President	M. M. Forester
Vice President	D. A. Grimme
Vice President	P. I. Johnston
Vice President	K. Madison
Vice President	S. E. Malinowski
Vice President	S. R. Nesbitt
Vice President	W. Rybak
Vice President	R. E. Schaffer
Vice President	H. J. Tyska
Vice President	B. D. Wilson
Vice President	G. O. Wilson
Vice President & Secretary	K. K. Curtin
Vice President, Asst. Secretary & Asst. Treasurer	R. R. Garcia
Vice President & Asst. Secretary	P. J. Creatura
Vice President & Asst. Secretary	G. M. Halvorsen
Vice President & Asst. Secretary	S. M. Harris
Vice President & Asst. Secretary	D. B. Little
Vice President & Asst. Secretary	J. J. O'Brien
Vice President & Asst. Secretary	M. G. Doyle
Vice President & Asst. Secretary	C. A. Snyder
Vice President & Asst. Secretary	T. J. Spreng
Vice President & Treasurer	B. B. Moss, Jr.
Vice President & Controller	P. Sesterhenn
Assistant Treasurer & Assistant Secretary	L. A. Pettrone
Assistant Vice President-Treasury	P. J. Morelli
Assistant Vice President	A. M. Bean
Assistant Vice President	A. J. Bearce
Assistant Vice President	R. W. Hughes
Assistant Vice President	P. E. Mousseau
Assistant Vice President	H. J. Wisniewski
Assistant Vice President	D. M. Zimmerman
Assistant Secretary	P. A. Colucci
Assistant Secretary	D. Escamilla
Assistant Secretary	S. R. Ferguson
Assistant Secretary	L. C. LaSance
Assistant Secretary	M. A. Ainslie
Assistant Secretary	J. M. Angelo