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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am DOCUMENT # **Secretary of State** 846797 1. Entity Name 02-27-2002 90079 031 ***150.00 TAFT CONTRACTING COMPANY, INC. Principal Place of Business Mailing Address 5525 W ROOSEVELT RD 5525 W ROOSEVELT RD CICERO IL 60804 CICERO IL 60804 HS 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3007447 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE Change Addition NAME WALSH, RICHARD NAME STREET ADDRESS 5525 W ROOSEVELT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO, IL 0 TITLE ☐ Delete TITLE [] Change Addition NAME KERKHOF, WILLIAM NAME STREET ADDRESS STREET ADDRESS 5525 W ROOSEVELT RD CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ⁻[] Change ∽ TITLE Detété TITLE Addition n NAME WALSH, PATRICK NAME STREET ADDRESS 5525 W ROOSEVELT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME WALSH, MICHAEL P. STREET ADDRESS STREET ADDRESS 5525 W ROOSEVELT ROAD CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 appowered.

SIGNATURE: