

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 848446

1. Entity Name
DMG-MAXIMUS, INC.

FILED
Jan 18, 2000 8:00 am
Secretary of State

01-18-2000 90006 025 ***158.75

Principal Place of Business
630 DUNDEE RD.
SUITE 200
NORTHBROOK IL 60062
US

Mailing Address
630 DUNDEE RD.
SUITE 200
NORTHBROOK IL 60062-2765
US

H0004120



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-2897743

Applied For
Not Applicable

Zip

Country

Zip

Country

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 \$350.00
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 AS
NAME WOLF, JERROLD
STREET ADDRESS 630 DUNDEE RD., STE. 200
CITY-ST-ZIP NORTHBROOK IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME RUDDY, RAYMOND B
STREET ADDRESS 1356 BEVERLY ROAD
CITY-ST-ZIP MCLEAN VA 22101 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DP
NAME CHAPPUIE, LOUIS, E
STREET ADDRESS 630 DUNDEE RD., STE. 200
CITY-ST-ZIP NORTHBROOK IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S
NAME FALLON, LYNNETTE C
STREET ADDRESS PALMER & DODGE LLP, ONE BEACON ST.
CITY-ST-ZIP BOSTON MA 02108 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME BLASCHKO, DIANE
STREET ADDRESS 630 DUNDEE RD., STE. 200
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME BRADY, RICHARD
STREET ADDRESS 630 DUNDEE RD., STE. 200
CITY-ST-ZIP NORTHBROOK IL 60062 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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:

FRANK PERAUER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/99 847-564-9270

CR2E034 (9/99)