

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90002 007 ***150.00

DOCUMENT # 850454

1. Entity Name
PREFERRED WORKS, INC.

Principal Place of Business

5251 VIEWBRIDGE COURT
SAN DIEGO CA 92123
US

Mailing Address

ONE PARK PLAZA
NASHVILLE TN 37203

2. Principal Place of Business

3. Mailing Address

3200 HIGHLAND AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DOWNERS GROVE, IL

4. FEI Number

13-3031281

Applied For

Not Applicable

Zip

Country

Zip

Country

60515

U.S.

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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, 2002 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

*SEE ATTACHED

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input checked="" type="checkbox"/> Delete
NAME	MASTALER, RICHARD M	
STREET ADDRESS	5251 VIEWBRIDGE COURT	
CITY-ST-ZIP	SAN DIEGO CA 92123	
TITLE	SVP	<input checked="" type="checkbox"/> Delete
NAME	FAULKNER, BLAINE	
STREET ADDRESS	5251 VIEWBRIDGE COURT	
CITY-ST-ZIP	SAN DIEGO CA	
TITLE	DVPS	<input checked="" type="checkbox"/> Delete
NAME	FRANCK, JOHN M II	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	JOHNSON, R. MILTON	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	DENSON, DAVID	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	
TITLE	DVPT	<input checked="" type="checkbox"/> Delete
NAME	ANDERSON, DAVID G	
STREET ADDRESS	ONE PARK PLAZA	
CITY-ST-ZIP	NASHVILLE TN 37203	

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATRICK G. DILLS	
STREET ADDRESS	3200 HIGHLAND AVE.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	DR D SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTON L. DICKERSON	
STREET ADDRESS	750 RIVERPOINT DR.	
CITY-ST-ZIP	WEST SACRAMENTO, CA 95605	
TITLE	D SVP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDWARD L. WRISTEN	
STREET ADDRESS	3200 HIGHLAND AVE.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	D. CFO, T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOSEPH E. WHITTERS	
STREET ADDRESS	3200 HIGHLAND AVE.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	D. S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SUSAN T. SMITH	
STREET ADDRESS	3200 HIGHLAND AVE.	
CITY-ST-ZIP	DOWNERS GROVE, IL 60515	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVID RONALD BLAINE FAULKNER	
STREET ADDRESS	5251 VIEWBRIDGE CT.	
CITY-ST-ZIP	SAN DIEGO, CA 92123	

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

Date

Daytime Phone #

1-18-02 620-797-5631

CR2E034 (9/01)

Attachment
Doc# 8504184
920384

PREFERRED WORKS, INC.

Board of Directors

Patrick G. Dills

Alton Lee Dickerson

Susan T. Smith

Edward L. Wristen

Joseph E. Whitters

Business Address

3200 Highland Avenue
Downers Grove, IL 60515

750 Riverpoint Drive
West Sacramento, CA 95605

3200 Highland Avenue
Downers Grove, IL 60515

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Downers Grove, IL 60515

3200 Highland Avenue
Downers Grove, IL 60515

Corporate Officers

Patrick G. Dills
President

Edward L. Wristen
Senior Vice President

Alton Lee Dickerson
Senior Vice President

Joseph E. Whitters
Chief Financial Officer & Treasurer

Susan T. Smith
Secretary

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