

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90117 039 ***150.00

DOCUMENT # 851822

1. Entity Name

STOCKING SPECIALISTS, INC.

Principal Place of Business

Mailing Address

125 SOUTH FRANKLIN ST.
 CHICAGO IL 60606

125 SOUTH FRANKLIN ST.
 CHICAGO IL 60606-4605

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

94-2235377

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

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.

SIGNATURE *CHICAGO IL 60606*

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	METCALF, JAMES S	
STREET ADDRESS	125 SOUTH FRANKLIN ST.	
CITY-ST-ZIP	CHICAGO IL 60606-4679	
TITLE	VT	<input type="checkbox"/> Delete
NAME	DURAVA, ROBERT A	
STREET ADDRESS	125 S FRANKLIN ST.	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	S	<input type="checkbox"/> Delete
NAME	GOOSSEN, DEAN H	
STREET ADDRESS	125 S. FRANKLIN ST.	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	ASAT	<input type="checkbox"/> Delete
NAME	CAIN, JOHN W	
STREET ADDRESS	125 S FRANKLIN ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	D	<input type="checkbox"/> Delete
NAME	CAHILL, THOMAS	
STREET ADDRESS	499 FEDERAL RD., #22A	
CITY-ST-ZIP	BROOKFIELD CT 06804	
TITLE	D	<input type="checkbox"/> Delete
NAME	FLEMING, RICHARD H	
STREET ADDRESS	125 SOUTH FRANKLIN ST.	
CITY-ST-ZIP	CHICAGO IL 60606	

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
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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:

Signature
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-00

Date

Daytime Phone #

#851822

Date: 6-1-99

658531

NAME OF COMPANY: **Stocking Specialists, Inc.**

PRINCIPAL OFFICE: 125 South Franklin Street, Chicago, IL 60606-4678

DATE INCORPORATED: June 25, 1973

HOW INCORPORATED: Pursuant to the General Corporation Law of the State of Delaware

AUTHORIZED CAPITAL: \$1,000 SHARES: 1,000 PAR: \$1

STOCKHOLDERS' ANNUAL MEETING: Fourth Monday in April of each year.

DIRECTORS' ANNUAL MEETING: Immediately after conclusion of annual stockholders' meeting.

OFFICERS

ADDRESS

JAMES S. METCALF, President	125 South Franklin Street Chicago, IL 60606-4678
ROBERT A. DURAVA, Vice President and Treasurer	" " "
DEAN H. GOOSSEN, Secretary	" " "
JOHN W. CAIN, Assistant Secretary and Assistant Treasurer	" " "

DIRECTORS

JAMES S. METCALF	125 South Franklin Street Chicago, IL 60606-4678
THOMAS F. CAHILL	1551 Rainbow Plaza, Suite 2 D-F Chester, MD 21619-9998
RICHARD H. FLEMING	125 South Franklin Street Chicago, IL 60606-4678

STOCKHOLDER

SHARES

L & W Supply Corporation	<u>1000</u>
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