

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 851822

1. Entity Name

STOCKING SPECIALISTS, INC.

FILED

May 16, 2000 8:00 am  
Secretary of State

05-16-2000 90117 039 \*\*\*150.00

Principal Place of Business

125 SOUTH FRANKLIN ST.  
CHICAGO IL 60606

Mailing Address

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

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

*[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 \$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  
NAME METCALF, JAMES S  
STREET ADDRESS 125 SOUTH FRANKLIN ST.  
CITY-ST-ZIP CHICAGO IL 60606-4679 ☐ Delete

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

TITLE VT  
NAME DURAVA, ROBERT A  
STREET ADDRESS 125 S FRANKLIN ST.  
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE S  
NAME GOOSSEN, DEAN H  
STREET ADDRESS 125 S. FRANKLIN ST.  
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE ASAT  
NAME CAIN, JOHN W  
STREET ADDRESS 125 S FRANKLIN ST  
CITY-ST-ZIP CHICAGO IL ☐ Delete

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

TITLE D  
NAME CAHILL, THOMAS  
STREET ADDRESS 499 FEDERAL RD., #22A  
CITY-ST-ZIP BROOKFIELD CT 06804 ☐ Delete

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

TITLE D  
NAME FLEMING, RICHARD H  
STREET ADDRESS 125 SOUTH FRANKLIN ST.  
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

TITLE ☐ Change ☐ 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

Date

Daytime Phone #

4-20-00

#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<br>Chicago, IL 60606-4678 |
| ROBERT A. DURAVA, Vice<br>President and Treasurer            | " " "   |
| DEAN H. GOOSSEN, Secretary                                   | " " "   |
| JOHN W. CAIN, Assistant Secretary<br>and Assistant Treasurer | " " "   |

DIRECTORS

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

STOCKHOLDER

L & W Supply Corporation

SHARES

1000