

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 852416

1. Entity Name
CHILPUB, INC.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91347 034 ***150.00

Principal Place of Business
200 SOUTH WACKER DRIVE
SUITE 700
CHICAGO IL 60606-2802

Mailing Address *d/o Honeywell*
~~200 SOUTH WACKER DRIVE~~ *101 Columbia Rd*
~~SUITE 700~~ *Morrisstown, NJ*
~~CHICAGO IL 60606-2802~~ *07462*

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3111509**

Applied For
Not Applicable

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, 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, 2001 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 ☐ Delete
NAME PD
STREET ADDRESS GAUVREAU, PAUL R.
CITY-ST-ZIP 200 S WACKER DR
CHICAGO IL

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

TITLE ☐ Delete
NAME VT
STREET ADDRESS RICE, HAROLD E.
CITY-ST-ZIP 26802 SR 54 W.
WESLEY CHAPEL FL

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

TITLE ☐ Delete
NAME D
STREET ADDRESS HARRIS, KING
CITY-ST-ZIP 200 S WACKER DR
CHICAGO IL

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

TITLE ☐ Delete
NAME D
STREET ADDRESS HARRIS, NEISON
CITY-ST-ZIP 333 SKOKIE BLVD #114
NORTHBROOK IL

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

TITLE ☐ Delete
NAME D
STREET ADDRESS SCHWARTZ, EDWARD
CITY-ST-ZIP 200 S WACKER
CHICAGO IL

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

TITLE ☐ Delete
NAME S
STREET ADDRESS ZERMUEHLEN, WILLIAM A.
CITY-ST-ZIP 200 S WACKER DR
CHICAGO IL

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

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:

Paul H. Brown

Paul H. Brown

4/30/01

9734555/23

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

04/27/2001

Officers and Directors - Business Address

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Page _____
H. H. Schmidt

Chilpub, Inc.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Paul H. Brownstein	Assistant Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Roger Fradin	Director President	
J. Kevin Gilligan	Director	Honeywell International Inc. 2701 4th Avenue South Minneapolis, MN 55408-1792
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Susan E. Knight	Director	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
	Treasurer and Chief Financial Officer	
Mary Ann Lemere	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Assistant Secretary	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
Ronald A. Sinaikin	Vice President-Taxes	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
George VanKula	Director	Honeywell 2701 4th Avenue South Minneapolis, MN 55408-1792
	Vice President and Secretary	
Robert Williams	Vice President and Assistant Treasurer	

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