

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2002 8:00 am
Secretary of State
 05-19-2002 90197 020 ***150.00

DOCUMENT # 852416

1. Entity Name
CHILPUB, INC.

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

Mailing Address
**C/O HONEYWELL
 101 COLUMBIA RD
 MORRISTOWN NJ 07962**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
**26806 SR 54 West
 Suite, Apt. #, etc.
 Wesley Chapel FL**

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Zip **33543** Country **USA**

City & State
 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

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GILLIGAN, J. KEVIN 2701 4TH AVE S. MINNEAPOLIS MN 55408-1792 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FRADIN, ROGER 101 COLUMBIA RD MORRISTOWN NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPT BROWNSTEIN, PAUL H 101 COLUMBIA RD MORRISTOWN NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GRANATO, JOHN J 101 COLUMBIA RD MORRISTOWN NJ 07962 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT KNIGHT, SUSAN 2701 4TH AVE S. MINNEAPOLIS MN 55408-1792 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LEMERE, MARY ANN 101 COLUMBIA RD MORRISTOWN NJ 07962 <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin Gilligan 1985 Douglas Drive North Golden Valley MN 55422 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: **Paul H. Brownstein** **Paul H. Brownstein** **4/23/02** **(973) 455 4037**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

02/01/2002

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Officers and Directors - Business Address

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
David A. Cohen	Assistant Secretary	Honeywell 101 Columbia Road Morristown, NJ 07962
Roger Fradin	Director President	Ademco 165 Eileen Way Syosset NY 11791
Lois H. Fuchs	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
James V. Gelly	Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
J. Kevin Gilligan	Director	Honeywell International Inc. 1985 Douglas Drive North Golden Valley, MN 55422
John J. Granato	Assistant Treasurer	Honeywell International Inc. 101 Columbia Road Morristown, NJ 07962
John Gustafsson	Director	Honeywell 101 Columbia Road Morristown, NJ 07962
Victor P. Patrick	Vice President and Secretary 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
Robert Williams	Vice President and Chief Financial Officer	Ademco 165 Eileen Way Syosset, NY 11791

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