

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853129

1. Entity Name

CHICAGO METALLIC PRODUCTS, INC.

Principal Place of Business

800 ELA ROAD
LAKE ZURICH IL 60047
US

Mailing Address

111 EAST WACKER DR
STE 2800
CHICAGO IL 60601
US

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 36-2834591

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 DC
NAME FEAR, GEOFFREY C. ☐ Delete
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL 60047

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

TITLE SD
NAME HESS, SIDNEY J., JR. ☐ Delete
STREET ADDRESS 111 E WACKER DR STE 2800
CITY-ST-ZIP CHICAGO IL 60601

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

TITLE D
NAME BARTON, RALPH W ☐ Delete
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

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

TITLE D ☒ Delete
NAME SCHWARTZ, RICHARD M.
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

TITLE D ☐ Change ☒ Addition
NAME SAXMAN, SUZANNE L.
STREET ADDRESS 111 E WACKER DR STE 2800
CITY-ST-ZIP CHICAGO IL 60601

TITLE PD ☐ Delete
NAME FEAR, PAUL B
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL 60647

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

TITLE VPT ☒ Delete
NAME FABER, MARK R
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL

TITLE D ☐ Change ☒ Addition
NAME FRITZ, JAY
STREET ADDRESS 800 ELA ROAD
CITY-ST-ZIP LAKE ZURICH IL 60047

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 #

EXT 20

CR2E034 (10/00)

0567374