

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 853243

1. Entity Name

ARCO COMFORT PRODUCTS CO.

ERNST & YOUNG LLP

34-6665596

CHICAGO, IL 60606-6301

FILED

May 22, 2001 8:00 am
Secretary of State

05-22-2001 90685 001 ***511.25

Principal Place of Business

Mailing Address

333 S HOPE STREET
LOS ANGELES CA 90071
US

TAX DEPARTMENT
333 S HOPE STREET
LOS ANGELES CA 90071
US

2. Principal Place of Business

3. Mailing Address

200 East Randolph Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Mail Code 2401A

City & State

City & State

Chicago IL

Zip

Country

Zip

Country

60601-6436

US

4. FEI Number 95-3480619

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 AS
NAME BARTOLETTI, BARBARA M ☐ Delete
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

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

TITLE DV ☒ Delete
NAME WARD, DIANE A
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE P ☐ Change ☒ Addition
NAME D. B. Pinkert
STREET ADDRESS 200 E. Randolph Drive
CITY-ST-ZIP Chicago IL 60601

TITLE VSD ☒ Delete
NAME FRIEDMAN, MARK J
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE V ☐ Change ☒ Addition
NAME James G. Nemeth
STREET ADDRESS 1615 M Street NW #200
CITY-ST-ZIP Washington, DC 20036

TITLE DP ☒ Delete
NAME LUCAS, JOHN R. J
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE S ☐ Change ☒ Addition
NAME Debra A Plumb
STREET ADDRESS 200 E. Randolph Drive
CITY-ST-ZIP Chicago IL 60601

TITLE AT ☒ Delete
NAME LOWE, CATHEY S
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

TITLE AS ☐ Change ☒ Addition
NAME James L. Siddall
STREET ADDRESS 200 E. Randolph Drive
CITY-ST-ZIP Chicago IL 60601

TITLE ☐ Delete
NAME RAMOS, DENISE L
STREET ADDRESS 333 S HOPE ST
CITY-ST-ZIP LOS ANGELES CA 90071

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:

James L. Siddall James L. Siddall

4/14/01

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)