

2002 UNIFORM BUSINESS REPORT (UBR) *K. Simon*

DOCUMENT # 853243

ERNST & YOUNG LLP
34-6565596
CHICAGO, IL 60606-6301

1. Entity Name

ARCO Comfort Products Co.

FILED

02 MAY 22 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800005694138--0
-06/06/02--01007--027
2100.00 **150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

2. Principal Place of Business

200 E. Randolph Drive

3. Mailing Address

200 E. Randolph Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago IL

City & State

Chicago IL

4. FEI Number

95-3480619

Applied For

Not Applicable

Zip

60601

Country

Zip

60601

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 Corp 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME D.B. Pinkert
STREET ADDRESS
CITY-ST-ZIP 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete

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

TITLE V
NAME J G Nemeth
STREET ADDRESS
CITY-ST-ZIP 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete

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

TITLE T
NAME R J Novaria
STREET ADDRESS
CITY-ST-ZIP 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete

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

TITLE SD
NAME D A Plumb
STREET ADDRESS
CITY-ST-ZIP 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete

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

TITLE AS
NAME J L Siddall
STREET ADDRESS
CITY-ST-ZIP 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete

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

TITLE D
NAME D A Bowling
STREET ADDRESS
CITY-ST-ZIP 200 EAST RANDOLPH DRIVE, CHICAGO, ILLINOIS 60601 ☐ Delete

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

James L. Siddall

James L. Siddall Assistant Secretary

4/22/02

312-856-4476

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)