

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855046

1. Entity Name
GOLDEN GRAIN COMPANY

FILED
Sep 21, 2000 8:00 am
Secretary of State

09-21-2000 90002 036 ***550.00

Principal Place of Business

321 N CLARK ST.
SUITE 25-3
CHICAGO IL 60604-9001
US

Mailing Address

321 N CLARK ST.
SUITE 25-3
CHICAGO IL 60604-9001
US

C0101215



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 94-0517860

Applied For
Not Applicable

Zip

Country

Zip

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 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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 SHAPIRO, MARK A. ☒ Delete
NAME
STREET ADDRESS 321 N. CLARK STREET
CITY-ST-ZIP CHICAGO FL

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

TITLE D GETTINGS, THOMAS L. ☐ Delete
NAME
STREET ADDRESS 321 N. CLARK ST.
CITY-ST-ZIP CHICAGO IL

TITLE Assistant Treasurer, Director ☐ Change ☐ Addition
NAME
STREET ADDRESS See attached
CITY-ST-ZIP

TITLE VP ANNES, MICHAEL D. ☐ Delete
NAME
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL

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

TITLE VP HUMMELL, JEFF ☐ Delete
NAME
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: *Jeffrey Hummel*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey Hummel 9/13/00

Date

312-222-8935

Daytime Phone #

CR2E034 (5/00)

Attachment
855046
00101215

GOLDEN GRAIN COMPANY
Officers and Directors List

OFFICERS:

- *Charles I Maniscalco, President
321 N. Clark, Chicago, Illinois 60610
- *Michael D. Annes, Vice President
321 N. Clark Street, Chicago, Illinois 60610
- *Jeffry Hummel, Vice President
321 N. Clark Street, Chicago, Illinois 60610
- *Thomas L. Gettings, Vice President and Treasurer
321 N. Clark Street, Chicago, Illinois 60610
- *Douglas A. James, Assistant Treasurer
321 N. Clark Street, Chicago, Illinois 60610
- *Joseph W. Bean, Vice President, Secretary
321 N. Clark Street, Chicago, Illinois 60610

DIRECTORS:

- *William G. Barker
321 N. Clark Street, Chicago, IL 60610
- *Thomas L. Gettings
321 N. Clark Street, Chicago, IL 60610
- *Charles I. Maniscalco
321 N. Clark Street, Chicago, IL 60610