

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855046

1. Entity Name

GOLDEN GRAIN COMPANY

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90179 006 ***150.00

019595



DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
321 N CLARK ST. SUITE 25-3 CHICAGO IL 60604-9001 US	321 N CLARK ST. SUITE 25-3 CHICAGO IL 60604-9001 US

2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number	94-0517860	Applied For
		Not Applicable

5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required
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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) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	MANISCALCO, CHARLES I	TITLE	See attached list
NAME	321 N CLARK ST	NAME	
STREET ADDRESS	CHICAGO IL 60610	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	GETTINGS, THOMAS L.	TITLE	
NAME	321 N. CLARK ST.	NAME	
STREET ADDRESS	CHICAGO IL	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	ANNES, MICHAEL D.	TITLE	
NAME	321 NORTH CLARK STREET	NAME	
STREET ADDRESS	CHICAGO IL	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	HUMMELL, JEFF	TITLE	
NAME	321 NORTH CLARK STREET	NAME	
STREET ADDRESS	CHICAGO IL	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	BARKER, WILLIAM G	TITLE	
NAME	321 N CLARK ST	NAME	
STREET ADDRESS	CHICAGO IL 60610	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	GETTINGS, THOMAS L	TITLE	
NAME	321 N CLARK ST	NAME	
STREET ADDRESS	CHICAGO IL 60610	STREET ADDRESS	
CITY-ST-ZIP		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* **Jeffrey Hummel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date _____ Daytime Phone # _____

#855046
GOLDEN GRAIN COMPANY

OFFICERS:

Charles I Maniscalco, President
321 N. Clark, Chicago, Illinois 60610

Michael D. Annes, Vice President and Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610

~~Jeffrey 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