## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Mar 15, 2000 8:00 am Secretary of State **DOCUMENT #857514** 1. Entity Name UNION ROOFING CO., INC. 03-15-2000 90068 050 \*\*\*150.00 Mailing Address Principal Place of Business NORTH DIVISION STREET NORTH DIVISION STREET CHENOA IL 61726 CHENOA IL 61726 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 37-0808867 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FI 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE □ Change Addition Delete TITLE HOSELTON, RAYMOND NAME NAME NORTH DIVISION STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHENOA IL STD ☐ Delete [] Change ☐ Addition TITLE TITLE STOKKE, DAVID NAME NAME STREET ADDRESS STREET ADDRESS NORTH DIVISION STREET CITY-ST-ZIP CITY-ST-ZIP CHENOA IL ☐ Change Addition ☐ De¹ete TITLE TITLE HOSELTON, RODNEY E NAME NAME NORTH DIVISION STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHENOA IL CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE BERTSCHE, JOHN R. NAME NAME STREET ADDRESS STREET ADDRESS 321 W. MADISON CITY-ST-ZIP CITY-ST-ZIP PONTIAC IL ☐ Delete TITI F Change Addition TITLE ROTH, BEN NAME STREET ADDRESS. 208 E GRIDLEY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRIDLEY IL** Change Addition ASD TITLE Delete TITLE HOSELTON, DOUGLAS NAME NAME STREET ADDRESS 728 S. GRANT ST. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP CHENOA IL 61726

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 trusted 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

3-10-2000

815-945-2141

Daytime Phone #