

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000001000

Entity Name
CTC DIRECT, INC.

FILED
Feb 20, 2002 8:00 am
Secretary of State

02-20-2002 90155 043 ***150.00

Principal Place of Business
6300 SHINGLE CREEK PARKWAY
MINNEAPOLIS MN 55430

Mailing Address
C/O R.R. DONNELLEY & SONS COMPANY
77 WEST WACKER DRIVE
CHICAGO IL 60601



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
77 W Wacker Dr
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Chicago Il

City & State

Zip
60601

Country
USA

Zip

Country

4. FEI Number
41-1962089

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	254 INTERNATIONAL PARKWAY, SUITE B		STREET ADDRESS	See attachment A	
CITY-ST-ZIP	BOLINGBROOK IL 60440		CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	PCD CAMPANELLI, JOHN C		STREET ADDRESS		
CITY-ST-ZIP	3075 HIGHLAND PARKWAY		CITY-ST-ZIP		
	DOWNERS GROVE IL 60515				
TITLE	NAME	<input checked="" type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	CLARK, JOHN L		STREET ADDRESS		
CITY-ST-ZIP	6300 SHINGLE CREEK PARKWAY		CITY-ST-ZIP		
	MINNEAPOLIS MN 55430				
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	FOHRMAN, MONICA M		STREET ADDRESS		
CITY-ST-ZIP	77 WEST WACKER DRIVE		CITY-ST-ZIP		
	CHICAGO IL 60601				
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	ROBERTSON, ANDREA		STREET ADDRESS		
CITY-ST-ZIP	77 W WACKER DR.		CITY-ST-ZIP		
	CHICAGO IL 60601				
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	AT MORAN, JAMES M.		STREET ADDRESS		
CITY-ST-ZIP	77 WEST WACKER DRIVE		CITY-ST-ZIP		
	CHICAGO IL 60601				

3. 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: Laurie Vassallo Laurie Vassallo Asst Secretary 2/1/02 312/326-7139

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

CTC Direct, Inc.

Doc# 80029208
F0000001000
FLORIDA
Attachment A

Directors, Officers Report

CTC Direct, Inc.

Friday, January 18, 2002

DIRECTORS

Haddon Allen	Director	Last Elected: Wednesday, March 28, 2001
John C. Campanelli	Director	Last Elected: Wednesday, March 28, 2001
Steven R. Korol	Director	Last Elected: Wednesday, March 28, 2001
Maria A. White	Director	Last Elected: Wednesday, March 28, 2001

OFFICERS

James M. Moran	Assistant Treasurer	Last Elected: Friday, April 27, 2001
Scott D Russell	Assistant Secretary	Last Elected: Friday, April 27, 2001
Jack L. Simmons	Assistant Treasurer	Last Elected: Friday, April 27, 2001
Laurie J. Vassallo	Assistant Secretary	Last Elected: Friday, April 27, 2001
Andrea Robertson	Treasurer	Last Elected: Friday, April 27, 2001
Monica M. Fohrman	Secretary	Last Elected: Friday, April 27, 2001
John C. Campanelli	Chairman and President	Last Elected: Friday, April 27, 2001
Steven R. Korol	Senior Vice President	Last Elected: Friday, April 27, 2001
Michael E. O'Neil	Vice President	Last Elected: Friday, April 27, 2001

Address for all 77 West Wacker Drive, Chicago, Illinois 60601