

2001 UNIFORM BUSINESS REPORT (UBR)

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0587880

DOCUMENT # F00000005105

1. Entity Name

FIRST PENN-PACIFIC SECURITIES, INC.

FILED

01 MAY -1 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10 NORTH MARTINGALE ROAD
SCHAUMBURG IL 60173

Mailing Address
10 NORTH MARTINGALE ROAD
SCHAUMBURG IL 60173

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-4301181

Applied For
Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2001 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 ☐ Delete
NAME JEANFREAU, MICHAEL
STREET ADDRESS 10 NORTH MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL 60173

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

TITLE V ☐ Delete
NAME KLOUDA, MAUREEN
STREET ADDRESS 10 NORTH MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL 60173

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

TITLE T ☐ Delete
NAME ROGERS, STEVEN
STREET ADDRESS 10 NORTH MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL 60173

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

TITLE S ☐ Delete
NAME DUMOND, MARCIA L
STREET ADDRESS 10 NORTH MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL 60173

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

TITLE S ☒ Delete
NAME BAKER, ROLAND C
STREET ADDRESS 10 NORTH MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL 60173

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

TITLE D ☒ Delete
NAME FITCH, THOMAS W
STREET ADDRESS 10 NORTH MARTINGALE ROAD
CITY-ST-ZIP SCHAUMBURG IL 60173

TITLE Director ☒ Change ☐ Addition
NAME Maureen A. Klouda
STREET ADDRESS 10 North Martingale Road
CITY-ST-ZIP Schaumburg, IL 60173

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcia L. DuMond

4/30/01

(847) 466-8440

Date

Daytime Phone #

CR2034 (10/00)

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FIRST PENN-PACIFIC SECURITIES, INC.

10 North Martingale Road
Schaumburg, IL 60173

Officers

Michael Jeanfreau	- President
Maureen Klouda	- Vice President
Steven W. Rogers	- Treasurer
Marcia L. DuMond	- Secretary
Diann Eggleston	- Assistant Secretary
Randy Grawcock	- Assistant Secretary

Directors

Michael P. Jeanfreau
Maureen A. Klouda
Steven W. Rogers



ACCOUNT NO. : 072100000032

REFERENCE : 134483 7123523

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 150.00

ORDER DATE : May 1, 2001

ORDER TIME : 11:10 AM

ORDER NO. : 134483-005

CUSTOMER NO: 7123523

CUSTOMER: Ms. Sharon Gehrke
First Penn-pacific Life
10 North Martingale Road

Schaumburg, IL 60173-2268

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY - 1 PM 12:12
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ANNUAL REPORT FILING

NAME: FIRST PENN-PACIFIC SECURITIES,
INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight-EXT#1156

EXAMINER'S INITIALS: _____