

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F000 0000 5355

1. Entity Name

HA-LO Industries, Inc.

FILED
Jun 06, 2001 8:00 am
Secretary of State

06-06-2001 90006 040 ***550.00

Principal Place of Business
5800 Touhy Ave.
Niles IL. 60714
U.S.

Mailing Address
5800 Touhy Ave.
Niles IL. 60714
U.S.

2. Principal Place of Business
Suite, Apt. #, etc.

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

City & State

City & State

Zip Country

Zip Country

4. FEI Number
36-3573412

Applied For
Not Applicable

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

A0072611

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 South 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!!!
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 NAME STREET ADDRESS CITY-ST-ZIP	<u>see attachment A</u>	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

Date

Electronic Filing #

CR2E034 (11/00)

Attachment
~~#FO100005355~~
 AW 2611

Attachment A

Name	Director	Title	Address
Lou Weisbach	x	Chairman	5800 Touhy Ave Niles, IL. 60714
Brad Keywell	x	President	5800 Touhy Ave Niles, IL 60714
John Kelley	x	Director	5800 Touhy Ave. Niles, IL 60714
Marc Simon		Chief Executive Officer	5800 Touhy Ave Niles, IL 60714
Gregory J. Kilrea		Chief Financial Officer	5800 Touhy Ave. Niles, IL 60714
Barbara G. Berman		Vice President	5800 Touhy Ave. Niles, IL. 60714
Linden D. Nelson	x	Vice Chairman	5800 Touhy Ave. Niles, IL. 60714
Jon Sloan		Vice President	5800 Touhy Ave. Niles, IL 60714
Thomas Herskovits	x	Director	5800 Touhy Ave. Niles, IL. 60714
Brian Hermelin	x	Director	5800 Touhy Ave. Niles, IL. 60714
Marshall J. Katz	x	Director	5800 Touhy Ave. Niles, IL 60714
Richard Heise, Jr.	x	Director	5800 Touhy Ave. Niles, IL 60714
Eric Lefkowsky	x	Chief Operating Officer	5800 Touhy Ave. Niles, IL 60714
Barry Shkolnik		Assistant Secretary	5800 Touhy Ave. Niles, IL 60714
Joshua Klein		Assistant Secretary	5800 Touhy Ave. Niles, IL 60714

Carol Griseto

Assistant Secretary

5800 Touhy Ave.
Niles, IL. 60714

Attachment #F0000005355

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