

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90094 031 ***550.00

DOCUMENT # F00000005355

1. Entity Name

HA-LO INDUSTRIES, INC.

Principal Place of Business

Mailing Address

**5800 TOUHY AVENUE 1980 INDUSTRIAL DR
 NILES IL 60714 STERLING, IL 61081**

**5800 TOUHY AVENUE 1980 INDUSTRIAL DRIVE
 NILES IL 60714 STERLING, IL 61081**



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

36-3573412

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

**C T 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!!! 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	KEYWELL, BRADLEY A	
STREET ADDRESS	5980 WEST TOUHY AVENUE	
CITY-ST-ZIP	NILES IL 60714	
TITLE	DCOO	<input type="checkbox"/> Delete
NAME	LEFKOWSKY, ERIC P	
STREET ADDRESS	5980 WEST TOUHY AVENUE	
CITY-ST-ZIP	NILES IL 60714	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SLOAN, JON	
STREET ADDRESS	5980 WEST TOUHY AVENUE	
CITY-ST-ZIP	NILES IL 60714	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SHKOLNIK, BARRY J	
STREET ADDRESS	5800 TOUHY AVENUE	
CITY-ST-ZIP	NILES IL 60714	
TITLE	AS	<input type="checkbox"/> Delete
NAME	GRISETO, CAROL R	
STREET ADDRESS	5980 WEST TOUHY AVENUE	
CITY-ST-ZIP	NILES IL 60714	
TITLE	AS	<input type="checkbox"/> Delete
NAME	KLEIN, JOSHUA A	
STREET ADDRESS	5800 TOUHY AVENUE	
CITY-ST-ZIP	NILES IL 60714	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED LIST

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

Daytime Phone #

CR2E034 (9/01)

Attachment

Officers and Directors for HA-LO Industries, Inc.

#F00000005355
Address

Name	Title	Director	Address
Lou Weisbach	Chairman	x	1980 Industrial Drive, Sterling, Illinois 61081
John Kelley	Director	x	1980 Industrial Drive, Sterling, Illinois 61081
Marc Simon	Chief Executive Officer	x	1980 Industrial Drive, Sterling, Illinois 61081
Gregory J. Kilrea	Chief Financial Officer		1980 Industrial Drive, Sterling, Illinois 61081
Barbara G. Berman	Secretary		1980 Industrial Drive, Sterling, Illinois 61081
Jon Sloan	Executive Vice President		1980 Industrial Drive, Sterling, Illinois 61081
Thomas Herskovits	Director	x	1980 Industrial Drive, Sterling, Illinois 61081
Marshall J. Katz	Director	x	1980 Industrial Drive, Sterling, Illinois 61081
Barry Shkolnik	Assistant Secretary		1980 Industrial Drive, Sterling, Illinois 61081
Joshua Klein	Assistant Secretary		1980 Industrial Drive, Sterling, Illinois 61081
Carol Griseto	Assistant Secretary		1980 Industrial Drive, Sterling, Illinois 61081