

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2003 8:00 am
Secretary of State

05-09-2003 90144 025 ***150.00

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1. Entity Name
HA-LO INDUSTRIES, INC.



Principal Place of Business
**1980 INDUSTRIAL DR
STERLING IL 61081**

Mailing Address
**1980 INDUSTRIAL DR Po Box 876
STERLING IL 61081 -0876**



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

☐ CHECK HERE IF MAKING CHANGES

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, JOHN 1980 INDUSTRIAL DR STERLING IL 61081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SIMON, MARC 1980 INDUSTRIAL DR STERLING IL 61081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KILREA, GREGORY J 1980 INDUSTRIAL DR STERLING IL 61081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SHKOLNIK, BARRY J 1980 INDUSTRIAL DR STERLING IL 61081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERSKOVITS, THOMAS 1980 INDUSTRIAL DR STERLING IL 61081	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KLEIN, JOSHUA A 1980 INDUSTRIAL DR STERLING IL 61081	<input type="checkbox"/> Delete

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

*SEE ATTACHED
LIST*

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/03 815-548-9013

Date

Daytime Phone #

CR2E034 (10/02)

attachment

80117762

#F000000535

Officers and Directors for HA-LO Industries, Inc.

Name	Title	Director	Address
Marc Simon	President and Chief Executive Officer	x	707 Skokie Blvd., Suite 600 Northbrook, Illinois 60062
James Smith	Chief Financial Officer, Treasurer and Secretary		1980 Industrial Drive PO Box 876, Sterling, Illinois 61081-0876
Jack Mewhirter	Vice President and Assistant Secretary		1980 Industrial Drive PO Box 876, Sterling, Illinois 61081-0876
Dale Moir	Vice President and Assistant Secretary		1980 Industrial Drive PO Box 876, Sterling, Illinois 61081-0876
Stephanie Rains	Assistant Treasurer and Assistant Secretary		1980 Industrial Drive PO Box 876, Sterling, Illinois 61081-0876
Thomas Herskovits	Director	x	707 Skokie Blvd., Suite 600 Northbrook, Illinois 60062
Marshall J. Katz	Director	x	707 Skokie Blvd., Suite 600 Northbrook, Illinois 60062
John Kelley Jr.	Director	x	707 Skokie Blvd., Suite 600 Northbrook, Illinois 60062