

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90165 024 ***158.75

DOCUMENT # F00000006613

1. Entity Name
SYNERGENCE GROUP, INC.

Principal Place of Business
200 N. LASALLE STREET, SUITE 400
CHICAGO IL 60601

Mailing Address
200 N. LASALLE STREET, SUITE 400
CHICAGO IL 60601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4399129**

Applied For
Not Applicable

Zip

Country

Zip

Country

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, 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 **AV** ☐ Delete
NAME **BALLARD, DANIEL J**
STREET ADDRESS **200 N. LASALLE STREET, SUITE 400**
CITY-ST-ZIP **CHICAGO IL 60601**

TITLE ☐ Change ☐ Addition
NAME **SEE ATTACHED LIST**
STREET ADDRESS
CITY-ST-ZIP

TITLE **AV** ☐ Delete
NAME **COHEN, JUDITH**
STREET ADDRESS **200 N. LASALLE STREET, SUITE 400**
CITY-ST-ZIP **CHICAGO IL 60601**

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

TITLE **AS** ☐ Delete
NAME **DESMOND COUSINO, DARRAH**
STREET ADDRESS **200 N. LASALLE STREET, SUITE 400**
CITY-ST-ZIP **CHICAGO IL 60601**

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

TITLE **VD** ☐ Delete
NAME **FRIDAY, DENISE S**
STREET ADDRESS **200 N. LASALLE STREET, SUITE 400**
CITY-ST-ZIP **CHICAGO IL 60601**

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

TITLE **PD** ☐ Delete
NAME **HEADLEY, PETER F**
STREET ADDRESS **200 N. LASALLE STREET, SUITE 400**
CITY-ST-ZIP **CHICAGO IL 60601**

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

TITLE **AV** ☐ Delete
NAME **HUDSON, BEVERLY G**
STREET ADDRESS **200 N. LASALLE STREET, SUITE 400**
CITY-ST-ZIP **CHICAGO IL 60601**

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

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:

Peter A. Headley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/02 312-419-4952

CR2F034 (2/01)

Attachment
9/9078

#F000000066/3

2002 Florida Uniform Business Report
Question #12 Attachment
Additions/Changes to Officers and Directors in Question #11

Synergence Group, Inc.
200 N. LaSalle Street, Suite 400
Chicago, Illinois 60601

<u>Title</u>	DC	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<u>*Name</u>	Robert A. Musacchio, PhD		
<u>Street Address</u>	515 N. State Street		
<u>City, State, Zip</u>	Chicago, Illinois 60610		

<u>Title</u>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<u>Name</u>	Denise M. Hagerty		
<u>Street Address</u>	515 N. State Street		
<u>City, State, Zip</u>	Chicago, Illinois 60610		

<u>Title</u>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<u>Name</u>	J. Todd Vande Hey		
<u>Street Address</u>	515 N. State Street		
<u>City, State, Zip</u>	Chicago, Illinois 60610		

<u>Title</u>	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<u>Name</u>	Jon N. Ekdahl		
<u>Street Address</u>	515 N. State Street		
<u>City, State, Zip</u>	Chicago, Illinois 60610		

<u>Title</u>	PD Vice Chairman of the Board	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
<u>Name</u>	Peter F. Headley		
<u>Street Address</u>	200 N. LaSalle Street, Ste. 400		
<u>City, State, Zip</u>	Chicago, Illinois 60601		

<u>Title</u>	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
<u>Name</u>	Denise S. Friday		
<u>Street Address</u>	200 N. LaSalle Street, Ste. 400		
<u>City, State, Zip</u>	Chicago, Illinois 60601		

<u>Title</u>	TVD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<u>*Name</u>	Mary A. McHugh		
<u>Street Address</u>	200 N. LaSalle Street, Ste. 400		
<u>City, State, Zip</u>	Chicago, Illinois 60601		

<u>Title</u>	VS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
<u>Name</u>	Susan J. Schuman		
<u>Street Address</u>	200 N. LaSalle Street, Ste. 400		
<u>City, State, Zip</u>	Chicago, Illinois 60601		

Attachment
919078

#F00000066/3

2002 Florida Uniform Business Report
Question #12 Attachment
Additions/Changes to Officers and Directors in Question #11

Synergence Group, Inc.
200 N. LaSalle Street, Suite 400
Chicago, Illinois 60601

Title
***Name**
Street Address
City, State, Zip

Assistant Vice President
Mary T. Schnur
200 N. LaSalle Street, Ste. 400
Chicago, Illinois 60601

☐ Change X Addition

Title
***Name**
Street Address
City, State, Zip

Assistant Vice President
Cynthia K. Warden
200 N. LaSalle Street, Ste. 400
Chicago, Illinois 60601

☐ Change X Addition