

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90165 001 ***900.00

DOCUMENT # F01000000324

1. Entity Name

LANDAUER HOSPITALITY INTERNATIONAL, INC.

Principal Place of Business

**2215 SANDERS ROAD, SUITE 400
 NORTHBROOK IL 60062**

Mailing Address

**2215 SANDERS ROAD, SUITE 400
 NORTHBROOK IL 60062**

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

36-4321110

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, 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** ☒ Delete
 NAME **MULLIKEN, ROBERT**
 STREET ADDRESS **666 5TH AVENUE, 25TH FLOOR**
 CITY-ST-ZIP **NEW YORK NY 10103**

TITLE **P** ☐ Change ☒ Addition
 NAME **Deborah Jackson-May**
 STREET ADDRESS **55 East 59th Street**
 CITY-ST-ZIP **New York, NY 10022**

TITLE **VD** ☒ Delete
 NAME **FRYE, DOUGLAS**
 STREET ADDRESS **2215 SANDERS ROAD, SUITE 400**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **D** ☐ Change ☒ Addition
 NAME **Bryan Vrba**
 STREET ADDRESS **2215 Sanders Road, Suite 400**
 CITY-ST-ZIP **Northbrook, IL 60062**

TITLE **VCFO** ☒ Delete
 NAME **FRYE, DOUGLAS**
 STREET ADDRESS **2215 SANDERS ROAD, SUITE 400**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **CFO** ☐ Change ☒ Addition
 NAME **Ian Y. Bress**
 STREET ADDRESS **55 East 59th Street**
 CITY-ST-ZIP **New York, NY 10022**

TITLE **VS** ☐ Delete
 NAME **WALNER, ROBERT J**
 STREET ADDRESS **2215 SANDERS ROAD, SUITE 400**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **Director, Corporate Secretary** ☐ Change ☐ Addition
 NAME **Robert J. Walner**
 STREET ADDRESS **2215 Sanders Road, Suite 400**
 CITY-ST-ZIP **Northbrook, IL 60062**

TITLE **V** ☐ Delete
 NAME **KENNEDY, JEAN**
 STREET ADDRESS **2215 SANDERS ROAD, SUITE 400**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **VP, Corporate Controller** ☒ Change ☐ Addition
 NAME **James S. Fenton**
 STREET ADDRESS **2215 Sanders Road, Suite 400**
 CITY-ST-ZIP **Northbrook, IL 60062**

TITLE **VT** ☐ Delete
 NAME **OLINGER, DONALD**
 STREET ADDRESS **2215 SANDERS ROAD, SUITE 400**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE **VPAS** ☐ Change ☒ Addition
 NAME **James S. Fenton**
 STREET ADDRESS **2215 Sanders Road, Suite 400**
 CITY-ST-ZIP **Northbrook, IL 60062**

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: *James S. Fenton* **James S. Fenton**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/18/02

Date

847-753-7500

Daytime Phone #

CR2E034 (9/01)