

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90157 013 ***150.00

DOCUMENT # F01000002794

1. Entity Name

FIRE PROTECTION MANAGEMENT, INC.



Principal Place of Business

**549 WEST RANDOLPH STREET, 5TH FLOOR
CHICAGO IL 60661-2208**

Mailing Address

**549 WEST RANDOLPH STREET, 5TH FLOOR
CHICAGO IL 60661-2208**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

36-4108078

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. 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 ☐ Delete
NAME **PD**
STREET ADDRESS **REISS, MARTIN H**
CITY-ST-ZIP **514 BEACON STREET
BOSTON MA 02115**

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **TOTH, GEORGE E**
CITY-ST-ZIP **507 QUAIL DRIVE
NAPERVILLE IL 60565**

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

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **BROWN, THOMAS C**
CITY-ST-ZIP **13716 WAGON WAY
SILVER SPRING MD 20906**

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

TITLE ☐ Delete
NAME **VS**
STREET ADDRESS **TRANSUE, RALPH**
CITY-ST-ZIP **1589 ORTH DRIVE
WHEATON IL 60187**

TITLE ☒ Change ☐ Addition
NAME **S.D**
STREET ADDRESS **RALPH TRANSUE**
CITY-ST-ZIP **1589 ORTH DRIVE
WHEATON IL 60187**

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **TUMILTY, CHRISTOPHER J**
CITY-ST-ZIP **5N170 CNVASBACK LANE
BARTLETT IL 60103**

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

TITLE ☐ Delete
NAME **AS**
STREET ADDRESS **SHIELDS, THOMAS C**
CITY-ST-ZIP **70 WEST MADISON STREET, SUITE 3300
CHICAGO IL 60602**

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

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

01/23/03

Date

312-831-8200

Daytime Phone #

CR2E034 (10/02)