2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am Secretary of State **DOCUMENT #** F01000004677 1. Entity Name NUTEMP OF ILLINOIS, INC. 05-12-2002 90606 030 ***150.00 Principal Place of Business Mailing Address 3348 S. PULASKI ROAD 3348 S. PULASKI ROAD CHICAGO IL 60623 CHICAGO IL 60623 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3249429 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI E ☐ Change ☐ Addition NAME HALLER, DENNIS NAME STREET ADDRESS 3348 S. PULASKI ROAD STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60623 CITY-ST-ZIP TITLE 🔀 Delete TITLE Change ☐ Addition NAME SCHRAMPFER, DON NAME STREET ADDRESS 3348 S. PULASKI ROAD STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60623 CITY-ST-ZIP TITLÉ ☐ Delete ☐ Addition NAME BANASZEK, CURT. NAME STREET ADDRESS 3348 S. PULASKI ROAD STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60623 CITY-ST-ZIP DCEO ☐ Delete TITLE Change ☐ Addition NAME HOOK, ERIC NAME STREET ADDRESS 3348 S. PULASKI ROAD STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60623 CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition HARBRIDGE, SIMON NAME STREET ADDRESS 3348 S. PULASKI ROAD STREET ADDRESS CITY-ST-ZIF CHICAGO IL 60623 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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