

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State

04-29-2002 90034 019 ***150.00

DOCUMENT # F01000004995

1. Entity Name

USF DISTRIBUTION SERVICES INC.

Principal Place of Business

**465 CROSSROADS PARKWAY
 BOLINBROOK IL 60440**

Mailing Address

**465 CROSSROADS PARKWAY
 BOLINBROOK IL 60440**

2. Principal Place of Business

2122 York Rd

3. Mailing Address

← Same

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

"

City & State

Oak Brook IL

City & State

"

Zip

60523

Country

Zip

"

Country

4. FEI Number

36-3783345

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

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.

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	LILLY, THOMAS A	465 CROSSROADS PARKWAY	BOLINBROOK IL 60440	<input type="checkbox"/>
V	LANDEGO, KENNETH	465 CROSSROADS PARKWAY	BOLINBROOK IL 60440	<input type="checkbox"/>
V	MONFORTE, SALVATORE	465 CROSSROADS PARKWAY	BOLINBROOK IL 60440	<input type="checkbox"/>
VAS	KOLCZAK, DON	465 CROSSROADS PARKWAY	BOLINBROOK IL 60440	<input type="checkbox"/>
V	EUBANK, GARY	465 CROSSROADS PARKWAY	BOLINBROOK IL 60440	<input type="checkbox"/>
V	ELLIS, CHRISTOPHER L	8550 WEST BRYN MAWR, SUITE 700	CHICAGO IL 60631	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
		2122 York Rd.	Oak Brook IL 60523	<input checked="" type="checkbox"/>
		Same as above		<input checked="" type="checkbox"/>
		"	"	<input checked="" type="checkbox"/>
		"	"	<input checked="" type="checkbox"/>
		"	"	<input checked="" type="checkbox"/>
		"	"	<input checked="" type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Donald Kolczak
 Vice President**

4/11/02

Date

630-754-3000

Daytime Phone #

CR2E034 (9/01)