

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90018 018 ***150.00

40021083



01102005 Chg-P CR2E034 (10/03)

DOCUMENT # F01000004995

1. Entity Name
USF DISTRIBUTION SERVICES INC.



Principal Place of Business
2122 YORK ROAD
SUITE 300
OAK BROOK, IL 60523

Mailing Address
2122 YORK ROAD
SUITE 300
OAK BROOK, IL 60523

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
36-3783345

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, 2005 Fee will be \$550.00

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 PD ☐ Delete
NAME LILLY, THOMAS A
STREET ADDRESS 2122 YORK ROAD
CITY-ST-ZIP OAK BROOK, IL 60523

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

TITLE V ☐ Delete
NAME LANDEGO, KENNETH
STREET ADDRESS 2122 YORK ROAD
CITY-ST-ZIP OAK BROOK, IL 60523

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

TITLE S ☐ Delete
NAME PAGANO, RICHARD C
STREET ADDRESS 8550 W. BRYN MAWR
CITY-ST-ZIP CHICAGO, IL 60631

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

TITLE VP ☐ Delete
NAME RHEEL, CHRISTOPHER H
STREET ADDRESS 2122 YORK ROAD, SUITE 300
CITY-ST-ZIP OAK BROOK, IL 60523

TITLE VPF ☒ Change ☐ Addition
NAME Rheel, Christopher H.
STREET ADDRESS 2122 York Road, Ste. 300
CITY-ST-ZIP Oak Brook, IL 60523

TITLE V ☐ Delete
NAME EUBANK, GARY
STREET ADDRESS 2122 YORK ROAD
CITY-ST-ZIP OAK BROOK, IL 60523

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

TITLE V ☒ Delete
NAME ELLIS, CHRISTOPHER L
STREET ADDRESS 2122 YORK ROAD
CITY-ST-ZIP OAK BROOK, IL 60523

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #