

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90097 007 ***150.00

DOCUMENT # F01000006119

1. Entity Name
WILBERT, INC.



Principal Place of Business
**2913 GARDNER ROAD
BROADVIEW IL 60155**

Mailing Address
**2913 GARDNER ROAD
BROADVIEW IL 60155**

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 **36-1178800**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PVCD
ZAMEC, CURTIS J
2913 GARDNER ROAD
BROADVIEW IL 60155** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VST
Raymond P. Kolodziej
2913 Gardner Road
Broadview, IL 60155** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
RUANE, JOHN P JR.
2913 GARDNER ROAD
BROADVIEW IL 60155** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**See attached page for complete listing
of directors** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DILLS, J. DEWAYNE
2913 GARDNER ROAD
BROADVIEW IL 60155** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BICKES, JERRY H
2913 GARDNER ROAD
BROADVIEW IL 60155** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MORLEY, CHARLES P
2913 GARDNER ROAD
BROADVIEW IL 60155** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
STEWART, BARBARA L
2913 GARDNER ROAD
BROADVIEW IL 60155** ☐ Delete

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

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

3/27/2003 708-805-1600

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10053444

F01000006119

**Florida Uniform Business Report
Wilbert, Inc.
Board of Directors**

Curtis J. Zamec, Chairman
2913 Gardner Road, Broadview, IL 60155

Jerry H. Bickes, Director
2913 Gardner Road, Broadview, IL 60155

Terry Christenberty, Director
2913 Gardner Road, Broadview, IL 60155

Paul E. Cooper, Director
2913 Gardner Road, Broadview, IL 60155

J. DeWayne Dills, Director
2913 Gardner Road, Broadview, IL 60155

Charles P. Morley, Director
2913 Gardner Road, Broadview, IL 60155

Gregory C. Reichle, Director
2913 Gardner Road, Broadview, IL 60155

William C. Stein, Director
2913 Gardner Road, Broadview, IL 60155

Joseph U. Suhor, III, Director
2913 Gardner Road, Broadview, IL 60155

William C. Sword, Director
2913 Gardner Road, Broadview, IL 60155

John B. Williams, Director
2913 Gardner Road, Broadview, IL 60155