

**NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

DOCUMENT # FO2600005670

1. Entity Name

ULTRA STORES, INC



03 OCT 15 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

122 SO MICHIGAN AVE

Suite, Apt. #, etc.

SUITE 800

CITY & STATE
CHICAGO, IL

Zip
60603

Country
USA

REINSTATEMENT 03

DO NOT WRITE IN THIS SPACE

4. FEI Number

04-3711449

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

LENS NEWS DOCUMENT SOLUTIONS

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS ST.

City

TALLAHASSEE

FL

Zip Code

32301

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

FEE IS \$61.25
Initial or Amended UBR

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT / DIRECTOR
DANIEL HAYES
122 SO MICHIGAN AVE
CHICAGO IL 60603

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SECRETARY / TREASURER / DIRECTOR
JOSEPH DONAGHY
122 SO MICHIGAN AVE
CHICAGO, IL 60603

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
THOMAS HANDLER
122 SO MICHIGAN AVE
CHICAGO, IL 60603

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
GREGG NEWMARK
122 SO MICHIGAN AVE
CHICAGO, IL 60603

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
LAURA WEIL
122 SO MICHIGAN AVE
CHICAGO, IL 60603

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DIRECTOR
WILLIAM HAGERTY
122 SO MICHIGAN AVE
CHICAGO, IL 60603

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH DONAGHY

10-6-03

Date

312-922-3800

Daytime Phone #

CR2E037B (12/02)

27 10/16

October 6, 2003

State of Florida
Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

RE: 2003 Uniform Business Report
Document #: F02000005670

Dear Sir or Madam:

It has come to our attention that we need to file our Annual Uniform Business Report. Please find our completed report with this mailing along with our check for \$150.00.

We would like to make you aware of the fact that we did not receive an original form directly from the state. We take all official notices from each state seriously and respond to all requests for information.

If you should require further information, please contact us at once.

Regards



Joseph Donaghy
Executive Vice President
Ultra Stores, Inc.