

2001 UNIFORM BUSINESS REPORT (UBR)

0024927

DOCUMENT # F92000000322

1. Entity Name

PRESCOTT, BALL & TURBEN, INC.

Principal Place of Business

77 W WACKER DRIVE
CHICAGO IL 60601
US

Mailing Address

C/O CORPORATION SERVICE COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301
US

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 36-3857911

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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.

Laura R. Dunlap
as its agent

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VTD ☒ Delete
NAME MCGIVERN, ARTHUR J
STREET ADDRESS 77 W. WACKER DRIVE
CITY-ST-ZIP CHICAGO IL

TITLE P/D ☐ Change ☒ Addition
NAME Thomas D. Lux
STREET ADDRESS 901 E. Byrd Street
CITY-ST-ZIP Richmond, VA 23219

TITLE S ☒ Delete
NAME KORANDA, KENNETH A
STREET ADDRESS 77 W. WACKER DRIVE
CITY-ST-ZIP CHICAGO IL 60601

TITLE V/S ☐ Change ☒ Addition
NAME David Hebner
STREET ADDRESS 301 South College St.
CITY-ST-ZIP Charlotte, NC 28288

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Paul F. Cosetello
STREET ADDRESS 901 E. Byrd Street
CITY-ST-ZIP Richmond, VA 23219

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME Jacqueline A. Ballantine
STREET ADDRESS 1339 Chestnut Street (PA4840)
CITY-ST-ZIP Philadelphia, PA 19107

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

Jacqueline A. Ballantine

Jacqueline A. Ballantine

Date

2/14/01 215-973-7236

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (10/00)

DO NOT WRITE IN THIS SPACE

FILED
01 FEB 16 AM 10:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA





ACCOUNT NO. : 072100000032

REFERENCE : 011161 7170545

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pyjunt

ORDER DATE : February 15, 2001

ORDER TIME : 9:10 AM

ORDER NO. : 011161-015

CUSTOMER NO: 7170545

CUSTOMER: Mr. William H. Schwartz
First Union Corporation
Legal Dept. Pa 4840
1339 Chestnut Street
Philadelphia, PA 19107

ANNUAL REPORT FILING

NAME: PRESCOTT, BALL & TURBEN, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - Ext. 1155

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 FEB 16 AM 10:09
TO ACKNOWLEDGE
SUFFICIENCY OF FILING