

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000000193 (3)

1. Corporation Name
DOVER INDUSTRIES, INC.

Principal Place of Business
675 TOLLGATE ROAD, STE. N.
ELGIN IL 60123
60

Mailing Address
675 TOLLGATE ROAD, STE. N.
ELGIN IL 60123
60

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/15/1993

4. FEI Number
36-3373642
Applied For
Not Applicable

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

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
STE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
BURNS, L E
675 TOLLGATE ROAD, STE. N
ELGIN IL 60123

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BT
WALKER, V.C.
675 TOLLGATE ROAD, STE. N
ELGIN IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BUESSER, A
280 PARK AVENUE, 38TH FLOOR
NEW YORK NY 10017

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KUHACH, R. G.
280 PARK AVENUE, 38TH FLOOR
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
KOLEY
1225 SOUTH 103RD STREET
OMAHA NE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
REECE, T L
4606 E. 67TH STREET, SUITE 100
TULSA OK 74136

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
ST
BIRD, D.E.
675 Tollgate Road, Suite N
ELGIN, IL 60123
☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
280 PARK Avenue, 34th Floor
☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
280 PARK AVENUE, 34th Floor
☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)

Officers & Directors

Dover Industries, Inc.

7006

Directors:

Name:	Address:
Lewis Burns	675 TOLLGATE RD. STE. N ELGIN, IL 60123
Lawrence Gray	SAME AS ABOVE
Stanley Greanias	990 SUPREME DR. BENSONVILLE, IL 60106
James L. Koley	ONE PACIFIC PL. #800 1125 S. 102 ND ST. OMAHA NE 68124
Robert G. Kuhbach	280 PARK AVE. FL. 34W NEW YORK NY 10017-1292
John E. Pomeroy	ONE MARINE MIDLAND PLAZA 6 TH FL. EAST TWR BINGHAMTON NY 13901
Thomas L. Reece	280 PARK AVE. FL. 34W NEW YORK NY 10017-1292
Robert A. Tyre	SAME AS ABOVE

Officers:

Name:	Title:	Address:
Darren Bird	Secretary & Treasurer	675 TOLLGATE RD. STE. N ELGIN, IL 60123
Lewis Burns	President	" " " "
Karen Casten	Assistant Secretary	" " " "
Donald Firm	Vice President	1107 AMES ST. ROCHESTER NY 14611
Lawrence Gray	Executive Vice President & COO	675 TOLLGATE RD. STE. N ELGIN IL 60123
Gene Green	Assistant Secretary & Treasurer	P.O. BOX 1560 2700 LANIER DR
Robert G. Kuhbach	Assistant Secretary	280 PARK AVE. FL. 34W NEW YORK NY 10017
Thomas Phillips	Vice President	2700 LANIER DR. MADISON, IN 47250
Thomas L. Reece	Chairman	280 PARK AVE. FL. 34W NEW YORK NY 10017
Timothy Sandker	Vice President	2700 LANIER DR. MADISON, IN 47250
Alfred Suesser	Vice President	280 PARK AVE. FL. 34W NEW YORK NY 10017