

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90124 014 ***150.00

DOCUMENT # F93000001311

1. Entity Name

OPTIMUM HOME DELIVERY SERVICE, INC.

Principal Place of Business 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179	Mailing Address 3333 BEVERLY ROAD HOFFMAN ESTATES IL 60179
--	--

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3853185

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

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

CT 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.

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President James E. Comerford 3333 Beverly Road Hoffman Estates, IL 60179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Richard McLaughlin 3333 Beverly Road Hoffman Estates, IL 60179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer James A. Krise 3333 Beverly Road Hoffman Estates, IL 60179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Maria N. Hagener 3333 Beverly Road Hoffman Estates, IL 60179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Thomas C. Gorey 3333 Beverly Road Hoffman Estates, IL 60179	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Stephen G. Poplawski 3333 Beverly Road Hoffman Estates, IL 60179	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

R. Paul Weatherford
 R. Paul Weatherford

Date

Daytime Phone #

Attachment
D#F98000001311
A0049755

**OPTIMUM HOME DELIVERY SERVICE, INC.
OFFICERS AND BOARD OF DIRECTORS**

Directors	Address
James E. Comerford	3333 Beverly Rd., Hoffman Estates, IL 60179
James A. Krise	3333 Beverly Rd., Hoffman Estates, IL 60179
Thomas C. Gorey	3333 Beverly Rd., Hoffman Estates, IL 60179
Stephen G. Poplawski	3333 Beverly Rd., Hoffman Estates, IL 60179

Officers	Title	Address
James E. Comerford	President	3333 Beverly Rd. Hoffman Estates, IL 60179
Richard McLaughlin	Vice President	3333 Beverly Rd. Hoffman Estates, IL 60179
James A. Krise	Treasurer	3333 Beverly Rd. Hoffman Estates, IL 60179
Maria N. Hagener	Secretary	3333 Beverly Rd. Hoffman Estates, IL 60179