

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001753

1. Entity Name

CORESOURCE, INC.

**FILED**  
**Aug 03, 2000 8:00 am**  
**Secretary of State**

08-03-2000 90003 007 \*\*\*150.00

Principal Place of Business

Mailing Address

400 FIELD DR  
LAKE FOREST IL 60045  
US

400 FIELD DR  
LAKE FOREST FL 60045  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

35-1846036

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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.

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, 2000 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 PCEO ☒ Delete  
NAME FARMER, RODNEY  
STREET ADDRESS 400 FIELD DR  
CITY-ST-ZIP LAKE FOREST IL 60045

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

TITLE D ☐ Delete  
NAME PETERSON, DONALD M.  
STREET ADDRESS 400 FIELD DR  
CITY-ST-ZIP LAKE FOREST IL 60045

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

TITLE TD ☐ Delete  
NAME BATTEN, RICHARD D.  
STREET ADDRESS 400 FIELD DR  
CITY-ST-ZIP LAKE FOREST IL 60045

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

TITLE COO ☐ Delete  
NAME SCHMIDT, MARK  
STREET ADDRESS 400 FIELD DR  
CITY-ST-ZIP LAKE FOREST IL 60045

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

TITLE CD ☐ Delete  
NAME FATTES, EDWIN R.  
STREET ADDRESS 400 FIELD DR  
CITY-ST-ZIP LAKE FOREST IL 60045

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

TITLE D ☐ Delete  
NAME GRAMM, FRANK G.  
STREET ADDRESS 400 FIELD DR  
CITY-ST-ZIP LAKE FOREST IL 60045

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark W. Schmidt

7-18-00

Date

847-283-4068

Daytime Phone #

CR2E034 (9/99)

# CORESOURCE

*A Trustmark Company*

CoreSource, Inc.  
400 Field Drive  
Lake Forest, IL 60045  
Telephone 847 604-9200  
Fax 847 615-3900

July 27, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32302-1500

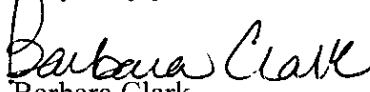
Re: 2000 Uniform Business Report  
CoreSource, Inc.  
Document No: F93000001753  
ID#: 35-1846036

Dear Sir/Madam:

I spoke recently with your office concerning the filing of the Uniform Business Report and was advised that there were several companies that did not receive the report when they should have back in February or March of this year. CoreSource, Inc. is one of those companies. I was further advised that I should inform the Division of Corporations of this and pay only the initial fee of \$150 and not the \$550 fee which encompasses a late fee. Therefore, our fee in the sum of \$150 is enclosed along with the updated report.

Please let me know if you have any questions pertaining to this matter. Thank you for your assistance.

Very truly yours,

  
Barbara Clark,  
Lead Paralegal

Blc07/2000/cs/fl/sos corporations rept/  
enclosures

attachment

F93000001753

Doc 76170