

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000002658

1. Entity Name

HARMONY BROOK, INC.

FILED
Mar 31, 2000 8:00 am
Secretary of State

03-31-2000 90073 042 ***150.00

Principal Place of Business

Mailing Address

1030 LONE OAK ROAD
EAGAN MN 55121

ONE CULLIGAN PKWY
NORTHBROOK IL 60062-6209
US

2. Principal Place of Business

3. Mailing Address

40-004 COOK ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Palm Desert, CA

4. FEI Number 41-1648132

Applied For

Not Applicable

Zip

Country

Zip

Country

92211 USA

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
PLANATION 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	DP	<input checked="" type="checkbox"/> Delete
NAME	HENDRIX, CALVIN R	
STREET ADDRESS	1 CULLIGAN PKWY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	DVPS	<input type="checkbox"/> Delete
NAME	HULME, MICHAEL E JR.	
STREET ADDRESS	1 CULLIGAN PKWY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	DVPT	<input checked="" type="checkbox"/> Delete
NAME	CAMPBELL, ROSS M	
STREET ADDRESS	1 CULLIGAN PKWY	
CITY-ST-ZIP	NORTHBROOK IL 60062	
TITLE	AS	<input checked="" type="checkbox"/> Delete
NAME	GOSSIN, AMY G	
STREET ADDRESS	40-004 COOK ST	
CITY-ST-ZIP	PALM DESERT CA 92211	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SPENCE, KEVIN L	
STREET ADDRESS	40-004 COOK ST	
CITY-ST-ZIP	PALM DESERT CA 92211	
TITLE	AT	<input type="checkbox"/> Delete
NAME	WHITE, WILLIAM F	
STREET ADDRESS	1 CULLIGAN PKWY	
CITY-ST-ZIP	NORTHBROOK IL 60062	

TITLE	Director, President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael S. Reardon	
STREET ADDRESS	40-004 COOK ST	
CITY-ST-ZIP	Palm Desert, CA 92211	
TITLE	Director, VP, Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Joseph F. Morrison	
STREET ADDRESS	One Culligan Pkwy	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Susan E. Bennett	
STREET ADDRESS	One Culligan Pkwy	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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
Signature of William F. White, A.T., 3/15/2000 242-521-8504
Date Daytime Phone #

CR2E034 (9/99)