

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
05-11-2001 90079 021 ***150.00

0580046

DOCUMENT # F93000002962

1. Entity Name

W. B. RODDENBERY COMPANY, INC.

Principal Place of Business

**17 FIRST AVENUE, N.E.
CAIRO GA 31728**

Mailing Address

**17 FIRST AVENUE, N.E.
CAIRO GA 31728**

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 **58-0528905**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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, 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 NAME STREET ADDRESS CITY-ST-ZIP	P GREISINGER, JAMES R 857-897 SCHOOL PLACE GREEN BAY WI 54307	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MCMANAMAN, WILLIAM R 3600 NORTH RIVER ROAD FRANKLIN PARK IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KLEBER, DALE E 3600 N. RIVER ROAD FRANKLIN PARK IL 60131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HITCHCOCK, C C 3600 NORTH RIVER ROAD FRANKLIN PARK IL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MANN, JOHN 3600 N RIVER RD FRANKLIN PARK FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LEWANDOWSKI, GREG 857-897 SCHOOL PLACE GREEN BAY WI 54307	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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: *Michael E. McElroy*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael E. McElroy 4/13/2001

Date

Daytime Phone #

847-232-5281

CR2E034 (10/00)

Attachment 841630
~~F93000002962~~

Attachment to 2001 Florida Foreign Corporation Annual Report for
W. B. Roddenbery Company, Inc. (FEIN: 58-0528905).
File Number: F93000002962.

Officers and Directors of W. B. Roddenbery Company, Inc. for the front page of the 2001
Florida Foreign Corporation Annual Report.

Officers:

P

Greisinger, James R.
857-897 School Place
Green Bay, WI 54307

S

Kleber, Dale E.
3600 N. River Road
Franklin Park, IL 60131

AT

McElroy, Michael E.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

VP

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

T

Luegers, William M.
3600 N. River Road
Franklin Park, IL 60131

VP

Lewandowski, Greg
856-897 School Place
Green Bay, WI 54307

D

Bailey, Richard E.
3600 N. River Road
Franklin Park, IL 60131