

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 09, 2002 8:00 am**  
**Secretary of State**

04-09-2002 91188 017 \*\*\*\*\*61.25

0092532

**DOCUMENT # F93000003621**

1. Entity Name

**NATIONAL EASTER SEAL SOCIETY, INC.**

Principal Place of Business

Mailing Address

**230 W. MONROE ST  
 SUITE 1800  
 CHICAGO IL 60606  
 US**

**230 W. MONROE STREET  
 SUITE 1800  
 CHICAGO IL 60606  
 US**

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

**36-2171729**

Applied For

Not Applicable

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

**FLORIDA EASTER SEAL SOCIETY, INC.  
 1010 EXECUTIVE CENTER DR., STE. 231  
 ORLANDO FL 32803**

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

**FILE NOW: FEE IS \$61.25**

9. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00 May Be  
 Added to Fees**

**Make Check Payable to  
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D/T** ☐ Delete  
 NAME **BRENNEMAN, DWANE**  
 STREET ADDRESS **3150 CANTERBURY DRIVE SOUTH**  
 CITY-ST-ZIP **SALEM OR 97302**

TITLE **C** ☐ Change ☒ Addition  
 NAME **Samuel H. Howard**  
 STREET ADDRESS **109 Westpark Drive, Suite 300**  
 CITY-ST-ZIP **Brentwood, TN 37027**

TITLE **D** ☐ Delete  
 NAME **CAMPBELL, DONALD L**  
 STREET ADDRESS **8403 COLESVILLE RD 290**  
 CITY-ST-ZIP **SILVER SPRING MD 20910**

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

TITLE **D** ☐ Delete  
 NAME **COY, JAMES W**  
 STREET ADDRESS **PO BOX 157801**  
 CITY-ST-ZIP **EVANSVILLE IN 47715**

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

TITLE **T** ☒ Delete  
 NAME **BOUWMAN, SANDRA L**  
 STREET ADDRESS **10010 COMMUNITY HOUSE RD.**  
 CITY-ST-ZIP **CHARLOTTE NC 28277**

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

TITLE **DP** ☐ Delete  
 NAME **WILLIAMS, JAMES E., JR.**  
 STREET ADDRESS **333 WOODLAND RD.**  
 CITY-ST-ZIP **LAKE FOREST IL**

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

TITLE **V** ☐ Delete  
 NAME **SCHULTZ, SUZANNE M**  
 STREET ADDRESS **230 W MONROE ST**  
 CITY-ST-ZIP **CHICAGO IL**

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

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Suzanne M. Schultz*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*SUZANNE M. Schultz 3/26/02*  
 Date Daytime Phone #

312-726-6200

CR2E037 (9/01)

Attachment *Due* # *826935*  
*9300003621*  
Prepared December 2001

### EASTER SEALS

230 W. Monroe Street, Suite 1800  
Chicago, IL 60606-4802  
Phone: 312/726-6200  
Fax: 312/726-1494  
TDD: 312/726-4258  
<http://www.easter-seals.org>

## 2002 NATIONAL BOARD OF DIRECTORS ROSTER

### OFFICERS

Chairman	Samuel H. Howard
Immediate Past Chairman	Lou Lowenkron
1st Vice Chairman	Gregory S. Fehribach, Esq.
2nd Vice Chairman	Bobby J. Pittman
Treasurer	Dwane Brenneman
Secretary	Walter P. McEvilly, Jr.
Assistant Secretary	James E. Williams, Jr.

### MEMBERS

<b>Dwane Brenneman</b> 3150 Canterbury Drive South Salem, OR 97302	503/581-2098 (home phone) 503/589-4866 (home fax) DwaneBrenn@aol.com (e-mail) Known as: Dwane
<b>Donald L. Campbell</b> President/CEO Century Technologies, Inc. 8403 Colesville Road, #920 Silver Spring, MD 20910	301/585-4800 (office phone) 301/588-1619 (office fax) 301/983-2448 (home phone) dcampbell@centech.com (e-mail) Known as: Don
<b>James W. Coy</b> President beacon group P.O. Box 15781 Evansville, IN 47716  Ship packages to business address: 5200 Washington Avenue Evansville, IN 47715	812/473-8088 (office phone) 812/473-8477 (office fax) 812/477-8558 (home phone) Beacon70x7@aol.com (e-mail) Known as: Jim

Attachment

Dr. # 826935  
1-9300003621

<b>Gregory S. Fehribach, Esq.</b> Stark Doninger & Smith 50 S. Meridian Street, #700 Indianapolis, IN 46204	317/638-2400 (office phone) 317/633-6620 (office fax) 317/631-4322 (home phone) gregory.fehribach@psinet.com (e-mail) Known as: Greg
<b>Gilbert G. Gallegos</b> 2305 Covina Place, NW Albuquerque, NM 87104	505/344-7169 (office phone) 505/344-7397 (office fax) 505/842-9511 (home phone) ggallegosfop@aol.com (e-mail) Known as: Gil
<b>James E. Griffin, Jr.</b> 4032 John S. Raboteau Wynd Raleigh, NC 27612	919/782-6752 (home phone) > grffnjmse@aol.com (e-mail) Known as: Jim
<b>Samuel H. Howard</b> Chairman Phoenix Holdings, Inc. 109 Westpark Drive, Suite #300 Brentwood, TN 37027	615/377-9479 (office phone) 615/377-3746 (office fax) 615/373-5691 (home phone) showard@phoenixholdings.com (e-mail) Known as: Sam
<b>Beverly L. Jones</b> Certified Court Reporter 143 Carter Circle, Woodland Estates Lafayette, TN 37083	615/688-4188 (home phone) 615/666-7501 (home fax) 615/633-6823 (cellular phone) BJADAC@NCTC.COM (e-mail) Known as: Beverly
<b>Thomas E. Mangold</b> 1970 W. Magee Road, #3104 Tucson, AZ 85704	520/797-4370 (home phone) 520/797-4370 (home fax; manual, call first) temangold@juno.com (e-mail) Known as: Tom
<b>Gerard P. Mattimore</b> 91 Foxwood Road W. Nyack, NY 10994	845/358-4397 (home phone) 914/319-6956 (cell phone) (no fax) Jerrymat@optonline.net (e-mail) Known as: Jerry

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Doc # 9300003621

<b>Walter P. McEvilly, Jr.</b> Stevens & Lee 300 Delaware Avenue, #800 Wilmington, DE 19801	302/425-3300 (office phone) 610/371-7949 (office fax) 302/656-8858 (home phone) 302/656-0777 (home fax) wpm@stevenslee.com (e-mail) Known as: Walt
<b>Bobby J. Pittman</b> State Farm Insurance P.O. Box 2287 Bonita Springs, FL 33923  Ship packages to business address: 4298 Bonita Beach Road Bonita Springs, FL 33923	941/947-0101 (office phone) 941/947-3931 (office fax) 941/597-3436 (home phone) bjp0101@aol.com (e-mail) Known as: Bobby
<b>Dennis J. Roberts</b> 409 Wharton Blvd. West Exon, PA 19341	610/321-0240 (home phone) 610/321-0242 (home fax) djrgolf@yahoo.com (e-mail) Known as: Dennis
<b>John E. Schulien, D.D.S.</b> Facility Director Ann Kiley Center 1401 Dugdale Road Waukegan, IL 60085-6287	847/249-0620 (office phone) 847/249-0677 (office fax) 847/362-2342 (home phone) dhsc4513@dhs.state.il.us (e-mail) Known as: John
<b>Richard A. Smith</b> Chairman & CEO Cendant Real Estate Division 1 Campus Drive Parsippany, NJ 07054	973/496-5299 (office phone) 973/496-5330 (office fax) 908/696-0288 (home phone) 908/696-0558 (home fax) richard.smith@cedant.com (e-mail) Known as: Richard
<b>Nan Van Andel</b> Alticor Corporation 7575 Fulton Street East CH-2A Ada, MI 49355-0001	616/787-6843 (office phone) 616/787-4456 (office fax) Nan_Van_Andel@alticor.com (e-mail) Known as: Nan
<b>Randall L. Velzen</b> Smith Haughey Rice & Roegge 200 Calder Plaza Building 250 Monroe Avenue NW Grand Rapids, MI 49503-2251	616/458-3644 (office phone) 616/774-2461 (office fax) 616/667-9992 (home phone) 616/667-9989 (home fax; manual - call first) rvelzen@shrr.com (e-mail) Known as: Randy

Attachment

Doc. # K9300003621

**EX OFFICIO MEMBERS**

<p><u>Immediate Past Chairman</u></p> <p><b>Lou Lowenkron</b> 137 Greenley Road New Canaan, CT 06840</p>	<p>203/801-4320 (office phone) 203/801-0872 (home phone) 203/801-4354 (home fax) Known as: Lou</p>
<p><u>Chairman, Easter Seals Foundation</u></p> <p><b>Robert E. Bradford</b> 142 Silver Pine Lane Danville, CA 94506</p>	<p>925/736-4961 (home phone) 925/736-2596 (home fax) reb111270@aol.com (e-mail) &gt; Known as: Bob</p>
<p><u>Chairman, National House of Delegates</u></p> <p><b>Robert C. Magee</b> Chief Operating Officer Pulaski Bank &amp; Trust P.O. Box 7299 Little Rock, AR 72217-7299</p> <p>Ship packages to business address: 5800 R Street Little Rock, AR 72207</p>	<p>501/661-7729 (office phone) 501/661-7861 (office fax) 501/221-9992 (home phone) magee@pulaskibank.com (e-mail) Known as: Bob</p>
<p><u>Chairman, Professional Advisory Council (PAC)</u></p> <p><b>Helene Fearon, PT</b> President Fearon &amp; Roessler Physical Therapy 7310 N. 16<sup>th</sup> Street, #100 Phoenix, AZ 85020</p>	<p>602/997-7844 (office phone) 602/997-8020 (office fax) 480/951-9155 (home phone) hfearon123@cs.com (e-mail) Known as: Helene</p>
<p><u>President, Easter Seals Leadership Association (ESLA)</u></p> <p><b>Garry Wyckoff</b> CEO Easter Seals Washington 521 Second Avenue, West Seattle, WA 98119-5998</p>	<p>206/281-5700 (office phone) 206/284-0938 (office fax) 206/281-7946 (home phone) gwyckoff@seals.org (e-mail) Known as: Garry</p>