

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91866 039 ***150.00

065897 AT

DOCUMENT # F93000004805

1. Entity Name
LAGASSE, INC.



Principal Place of Business
**1525 KUEBEL STREET
NEW ORLEANS LA 70123
US**

Mailing Address
**Attn: Tax Dept
1525 KUEBEL STREET 2200 E. Golf Road
NEW ORLEANS LA 70123 Des Plaines, IL
US 60016**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **72-0514669**

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

**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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **VP**
STREET ADDRESS **SHELTON, TODD**
CITY-ST-ZIP **1525 KUEBEL ST
NEW ORLEANS LA 70123** ☐ Delete

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

TITLE
NAME **V**
STREET ADDRESS **GOLDSBY, MATT**
CITY-ST-ZIP **1525 KUEBEL ST
NEW ORLEANS LA 70123** ☐ Delete

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

TITLE
NAME **P**
STREET ADDRESS **SCHULTZ, STEVE**
CITY-ST-ZIP **1525 KUEBEL ST.
NEW ORLEANS LA 70123** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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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 607, 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: *Ms. Monica Durrie*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Date

847-699-5000

Daytime Phone #

CR2E034 (10/02)

Attachment
F93000004805
80113901
2/21/2003 11:48 AM

LAGASSE, INC.
2200 EAST GOLF ROAD
DES PLAINES, IL 60016

<u>Category</u>	<u>Name</u>	<u>Title</u>	<u>Address</u>
Director	Hampton, Mark	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Director	Howard, Jefferey	Director	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Schultz, Stephen A.	President	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Adams, Christopher L.	VP, Supply Chain	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Cooper, Brian S.	VP, Treasurer	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Currie, M. Cecelia	VP, Asst. Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Dvorak, Kathleen S.	Vice President	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Gold, Deidra D.	Vice President, Secretary	2200 E. Golf Road, DesPlaines, IL 60016-1267
Corporate Officer	Goldsby, Matthew	VP, Information Systems	1525 Kuebel Street, New Orleans, LA 70123
Corporate Officer	Shelton, Todd	VP, Finance	1525 Kuebel Street, New Orleans, LA 70123