

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90029 041 ***150.00

0856049 SP

DOCUMENT # F94000001276

1. Entity Name
CASE FOUNDATION CONTRACTORS, INC.

Principal Place of Business Mailing Address
P.O. BOX 40 P.O. BOX 40
1325 W LAKE ST ROSELLE IL 60172
ROSELLE IL 60172



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **36-3926755** 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

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

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 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	VCE <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PAROLA, JERRY F	NAME	
STREET ADDRESS	1325 WEST LAKE STREET	STREET ADDRESS	
CITY-ST-ZIP	ROSELLE IL 60172	CITY-ST-ZIP	
TITLE	VFO <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ISAACS, ROBERT G	NAME	
STREET ADDRESS	1325 WEST LAKE ST	STREET ADDRESS	
CITY-ST-ZIP	ROSELLE IL 60172	CITY-ST-ZIP	
TITLE	VF <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'NEILL, PATRICK K	NAME	
STREET ADDRESS	1325 W LAKE ST	STREET ADDRESS	
CITY-ST-ZIP	ROSELLE IL 60172	CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	YALE, RICHARD N	NAME	
STREET ADDRESS	1325 WEST LAKE ST.	STREET ADDRESS	
CITY-ST-ZIP	ROSELLE IL 60172	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KAHNS, VIVIAN <i>KUHNS</i>	NAME	
STREET ADDRESS	1325 WEST LAKE ST.	STREET ADDRESS	
CITY-ST-ZIP	ROSELLE IL 60172	CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEITSCH, DAVID	NAME	
STREET ADDRESS	1325 WEST LAKE ST.	STREET ADDRESS	
CITY-ST-ZIP	ROSELLE IL 60172	CITY-ST-ZIP	

see attached

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: *Vivian Kuhns* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 1-14-02 Daytime Phone #: (630)529-2911

CR2E034 (9/01)

306410

DIRECTORS

Tom Dobson

Chairman

Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Attachments

Residence Address:

1078 Foxcroft Lane
Annapolis, Maryland 21403

#F9400000276

Richard N. Yale

Secretary/Treasurer

Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Residence Address:

6428 Misty Top Pass
Columbia, Maryland 21044

John Edward O'Malley

President

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

502 N. Elmore Street
Park Ridge, Illinois 60068

Peter William Davis

Director

Business Address:

Keller Group plc
397-405 Archway Road
London N6 4EY
UK

Residence Address:

Cherry Tree/4 Timberwood
Collum Green Road/Farnham Common
SL2 3RH
Buckinghamshire, UK

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Chairman

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Odenton, Maryland 21113

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Annapolis, Maryland 21403

Attachments

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Richard N. Yale

Secretary/Treasurer

Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Residence Address:

6428 Misty Top Pass
Columbia, Maryland 21044

John Edward O'Malley

President

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

502 N. Elmore Street
Park Ridge, Illinois 60068

Peter William Davis

Director

Business Address:

Keller Group plc
397-405 Archway Road
London N6 4EY
UK

Residence Address:

Cherry Tree/4 Timberwood
Collum Green Road/Farnham Common
SL2 3RH
Buckinghamshire, UK

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DIRECTORS
(Page Two)

Attachments

Robert M. Rubright

Director

Business Address:

**1875 Mayfield Road
Odenton, Maryland 21113**

194000001276

Residence Address:

**10036 Inkpen Place
Ellicott City, Maryland 21042**

OFFICERS

306410

John Edward O'Malley

President

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

502 N. Elmore Street
Park Ridge, Illinois 60068

A. Herchmats

#F94000001276

James Joseph Cahill

Vice President, Eastern Division

Business Address:

450 Parkway
Broomall, Pennsylvania 19008

Residence Address:

1526 Greenhill Circle
Berwyn, Pennsylvania 19312

James Edward Jacobsen

Vice President, Slurry Division

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

2110 Trowbridge Court
Glenview, Illinois 60025

Robert E. Schock

Vice President, Western Division

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

25480 N. Oneida Lane
Lake Barrington, Illinois 60010

OFFICERS

Page Two

306410

Jerry Frank Parola

Vice President, Piling Division
& Chief Engineer

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Attachments

Residence Address:

441 Harvey Street
Grayslake, Illinois 60030

H# PE4000001 776

Craig Bishop

Vice President, Field Operations

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

751 Monticello Drive
Naperville, Illinois 60563

Patrick Kevin O'Neill

Vice President, Finance

Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

1044 Idaho Street
Carol Stream, Illinois 60188

Richard Nathan Yale

Secretary/Treasurer

Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Residence Address:

6428 Misty Top Pass
Columbia, Maryland 21044

306 410

OFFICERS
Page Three

Vivian Kuhns
Assistant Secretary
Business Address:

1325 West Lake Street
Roselle, Illinois 60172

Residence Address:

996 Shannock Lane
Schaumburg, Illinois 60193

Attachments

#F04000001276

David T. Peitsch
Assistant Secretary
Business Address:

1875 Mayfield Road
Odenton, Maryland 21113

Residence Address:

2102 Peaceful Way #P-1
Odenton, Maryland 21113