

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000002176**1. Entity Name
TRI - STATE RESTAURANTS, INC.

Principal Place of Business

701 LEE ST
STE 1000
DES PLAINES IL 60018
US

Mailing Address

701 LEE ST
STE 1000
DES PLAINES IL 60018
US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3963885**

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 reappointing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and effects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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 **PO**
NAME **BAERENKLAU, ALAN H**
STREET ADDRESS **430 N. WESTERN AVE**
CITY-ST-ZIP **LAKE FOREST FL 60045**☒ DeleteTITLE **AS**
NAME **BURY, JUDITH A**
STREET ADDRESS **888 7TH AVE STE 3400**
CITY-ST-ZIP **NEW YORK NY**☐ DeleteTITLE **VP**
NAME **BINNS, ANNE**
STREET ADDRESS **2028 STANTON COURT**
CITY-ST-ZIP **ARLINGTON IL 60004**☒ DeleteTITLE **SVP**
NAME **GERHART, RICHARD**
STREET ADDRESS **4 QUEENS WAY**
CITY-ST-ZIP **LINCOLNSHIRE FL 60069**☒ DeleteTITLE **ST**
NAME **EVANS, BLANE P**
STREET ADDRESS **701 LEE ST STE 1000**
CITY-ST-ZIP **DES PLAINES IL 60018**☐ DeleteTITLE **CFOD**
NAME **MUELLER, KURT M.**
STREET ADDRESS **1009 ASHLAND**
CITY-ST-ZIP **WILMETTE IL 60091**☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Vice President
Lawrence Loppater
18 Whitewood
North Hills, NY 11576☐ Change ☒ Addition☐ Change ☐ Addition☐ Change ☐ AdditionDirector
Monica C. Lanum
731-302 Bode Circle
Hoffman Estates, IL 60194☐ Change ☒ Addition☐ Change ☐ Addition

President & CEO

☒ Change ☐ 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2004 (5/01)

0130564 AT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 OCT 15 PM 12:54



DO NOT WRITE IN THIS SPACE

TRI-STATE RESTAURANTS, INC.

STATE OF INCORPORATION: Delaware
DATE OF INCORPORATION: 4-12-94
SHARES AUTHORIZED:
SHARES ISSUED:
FEDERAL TAX ID NUMBER: 36-3963885

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Blane P. Evans	4550 W. 150th Street Midlothian, IL 60445	335-58-9618
Monica C. Lanum	731-302 Bode Circle Hoffman Estates, IL 60194	595-12-0957

OFFICERS

<u>Name</u>	<u>Title</u>
Kurt M. Mueller	President & Chief Financial Officer
Lawrence Lopater	Vice President (18 Whitewood, North Hills, NY 11576 Soc. Sec. # 092-32-1653)
Blane P. Evans	Secretary & Treasurer
Judith A. Bory	Assistant Secretary (65-50 Admiral Avenue, Middle Village, NY 11379 Soc. Sec. # 089-38-2969)