

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90456 019 \*\*\*150.00

**DOCUMENT # F94000003117**

**1. Entity Name**  
**ELCO CONSUMER PRODUCTS CORP.**

**Principal Place of Business**

**1111 SAMUELSON RD.  
 ROCKFORD IL 61125**

**Mailing Address**

**40 WESTMINSTER ST  
 PROVIDENCE RI 02903  
 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**

**36-3465048**

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 S. PINE ISLAND RD.  
 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, 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** **CD** ☐ Delete  
**NAME** **HIRSCH, JOACHIM V**  
**STREET ADDRESS** **840 WEST LONG LAKE RD.**  
**CITY-ST-ZIP** **TROY MI 48098**

**TITLE** **P** ☐ Change ☒ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **P** ☒ Delete  
**NAME** **BARKER, WILLIAM**  
**STREET ADDRESS** **2200 POINT BLVD., SUITE 104**  
**CITY-ST-ZIP** **ELGIN IL 60123**

**TITLE** **V/D** ☐ Change ☒ Addition  
**NAME** **MALLAK, JAMES A.**  
**STREET ADDRESS** **840 WEST LONG LAKE ROAD**  
**CITY-ST-ZIP** **TROY, MI 48098**

**TITLE** **VSD** ☒ Delete  
**NAME** **WEIN, STEVEN A**  
**STREET ADDRESS** **40 WESTMINSTER ST.**  
**CITY-ST-ZIP** **PROVIDENCE RI 02903**

**TITLE** **V/S/D** ☐ Change ☒ Addition  
**NAME** **CLARK, JOHN R.**  
**STREET ADDRESS** **840 WEST LONG LAKE ROAD**  
**CITY-ST-ZIP** **TROY, MI 48098**

**TITLE** **VT** ☐ Delete  
**NAME** **LOVEJOY, MARY F**  
**STREET ADDRESS** **40 WESTMINSTER ST.**  
**CITY-ST-ZIP** **PROVIDENCE RI 02903**

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

**TITLE** **AT** ☐ Delete  
**NAME** **FREDERICKS, THOMAS J**  
**STREET ADDRESS** **40 WESTMINSTER STREET**  
**CITY-ST-ZIP** **PROVIDENCE RI 02903**

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

**TITLE** **AT** ☐ Delete  
**NAME** **CASSIDY, ROXANNE E**  
**STREET ADDRESS** **40 WESTMINSTER STREET**  
**CITY-ST-ZIP** **PROVIDENCE RI 02903**

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

**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:**

**ROXANNE E. CASSIDY**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)