

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000003378**

1. Entity Name

PREMARK INTERNATIONAL, INC.**FILED****May 15, 2000 8:00 am**
Secretary of State

05-15-2000 90312 026 ***150.00

Principal Place of Business

**1717 DEERFIELD ROAD
DEERFIELD IL 60015**

Mailing Address

**1717 DEERFIELD ROAD
DEERFIELD IL 60015-3977**

2. Principal Place of Business

3600 West Lake Ave.

Suite, Apt. #, etc.

3. Mailing Address

3600 West Lake Ave.

Suite, Apt. #, etc.

City & State

Glenview, IL

City & State

Glenview, IL

4. FEI Number

36-3461320

Applied For

Not Applicable

Zip

60025

Country

USA

Zip

60025

Country

USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2000 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

TITLE	CD	☒ Delete
NAME	RINGLER, JAMES M	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	D	☒ Delete
NAME	DAVIS, RUTH M	
STREET ADDRESS	4900 SEMINARY RD., STE 570	
CITY-ST-ZIP	ALEXANDRIA VA	
TITLE	D	☒ Delete
NAME	ELAM, LLOYD C	
STREET ADDRESS	1005 D.B. TODD BLVD.	
CITY-ST-ZIP	NASHVILLE TN	
TITLE	AT	☒ Delete
NAME	JOHNSON, CARL	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	V	☒ Delete
NAME	REEB, WILLIAM R	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	D	☒ Delete
NAME	PARKER, DAVID R	
STREET ADDRESS	550 BILTMORE WAY, 10TH FLOOR	
CITY-ST-ZIP	CORAL GABLES FL	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Rick Magnuson President	☐ Change ☒ Addition
NAME	3600 West Lake Ave.	
STREET ADDRESS	Glenview, IL 60025-5811	
CITY-ST-ZIP		
TITLE	Robert V. McGrath V.P., Tax	☐ Change ☒ Addition
NAME	3600 West Lake Ave.	
STREET ADDRESS	Glenview, IL 60025-5811	
CITY-ST-ZIP		
TITLE	VSD	☐ Change ☒ Addition
NAME	Stewart S. Hudnut	
STREET ADDRESS	3600 West Lake Ave.	
CITY-ST-ZIP	Glenview, IL 60025-5811	
TITLE	VT	☐ Change ☒ Addition
NAME	Michael J. Robinson	
STREET ADDRESS	3600 West Lake Ave.	
CITY-ST-ZIP	Glenview, IL 60025-5811	
TITLE	D	☐ Change ☒ Addition
NAME	Frank S. Ptak	
STREET ADDRESS	3600 West Lake Ave.	
CITY-ST-ZIP	Glenview, IL 60025-5811	
TITLE	ATD	☐ Change ☒ Addition
NAME	Jon C. Kinney	
STREET ADDRESS	3600 West Lake Ave	
CITY-ST-ZIP	Glenview, IL 60025-5811	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Robert V. McGrath, Vice President, Tax

4/26/00

Date

847-724-7500

Daytime Phone #

#F9400003378

C0090820

PREMARK INTERNATIONAL, INC.

FEIN: 36-3461320

State of Incorporation Delaware

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Rick Magnuson	President	3600 W. Lake Ave., Glenview, IL 60025-5811
Thomas W. Buckman	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	Vice President, Tax	3600 W. Lake Ave., Glenview, IL 60025-5811
Allan C. Sutherland	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Frederick N. Bates	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Maria C. Green	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
<u>Directors</u>		
Frank S. Ptak		3600 W. Lake Ave., Glenview, IL 60025-5811
Jon C. Kinney		3600 W. Lake Ave., Glenview, IL 60025-5811
Stewart S. Hudnut		3600 W. Lake Ave., Glenview, IL 60025-5811