

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

Pg 1 of 3

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F95000000553 (6)**

1. Corporation Name

**LINK DOOR CONTROLS, INC.**



Principal Place of Business

**2111 LAKELAND AVE.  
RONKONKOMA NY 11779**

Mailing Address

**2111 LAKELAND AVE.  
RONKONKOMA NY 11779**

3. Date Incorporated or Qualified

**02/01/1995**

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

**845 Larch Ave.**

4. FEI Number

**11-3222256**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

22

27

23

28

**Elmhurst IL**

24

29

**60126**

**U.S.A.**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **STRAND, CHARLES G**  
STREET ADDRESS **2111 LAKELAND AVE.**  
CITY-ST-ZIP **RONKONKOMA NY 11779**

TITLE **V** ☒ DELETE

NAME **D'ORSI, RODGER**  
STREET ADDRESS **2111 LAKELAND AVE.**  
CITY-ST-ZIP **RONKONKOMA NY 11779**

TITLE **S** ☒ DELETE

NAME **LOGIUDICE, ALICE**  
STREET ADDRESS **2111 LAKELAND AVE.**  
CITY-ST-ZIP **RONKONKOMA NY 11779**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE ☐ Change ☐ Addition

1 2 NAME

1 3 STREET ADDRESS

1 4 CITY-ST-ZIP

**SEE ATTACHED**

2 1 TITLE

2 2 NAME

2 3 STREET ADDRESS

2 4 CITY-ST-ZIP

3 1 TITLE

3 2 NAME

3 3 STREET ADDRESS

3 4 CITY-ST-ZIP

4 1 TITLE

4 2 NAME

4 3 STREET ADDRESS

4 4 CITY-ST-ZIP

5 1 TITLE

5 2 NAME

5 3 STREET ADDRESS

5 4 CITY-ST-ZIP

6 1 TITLE

6 2 NAME

6 3 STREET ADDRESS

6 4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Ronald A. Strand*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/26/96**

Date

**(708) 379-3600**

Daytime Phone #

CR2E034 (12/95)

**LINK DOOR CONTROLS, INC.**  
**845 LARCH AVENUE**  
**ELMHURST, IL 60126**  
**FEIN: 11-3222256**

**STATE OF FLORIDA**  
**PROFIT CORPORATION ANNUAL REPORT**  
**YEAR OF 1996**

**OFFICERS**

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Executive Vice President - Sales & Marketing J. David Rolls 543 Rob Roy Ct. Inverness, IL 60067	Addition
Executive Vice President - Finance Jeffrey S. Vincent 11 Royal Court Lincolnshire, IL 60069	Addition
Vice President - Sales & Marketing Robert C. Markwart 5501 Groveside Lane Rolling Meadows, IL 60008	Addition
Executive Vice President - Operations Raymond L. McMinn P.O. Box 3211 Tubac, AZ 85646	Addition
Vice President - Law & Administration and Secretary Michael E. Flannery 119 S. Quincy Hinsdale, IL 60521	Addition
Treasurer Charles R. Snaveley 461 Stagecoach Run Glen Ellyn, IL 60137	Addition
Assistant Secretary Mark B. Tone 5327 Papan Drive Naperville, IL 60564	Addition
Assistant Treasurer Ronald W. Fleming 2327 Maple Northbrook, IL 60062	Addition

LINK DOOR CONTROLS, INC.  
845 LARCH AVENUE  
ELMHURST, IL 60126  
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STATE OF FLORIDA  
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DIRECTORS

Richard L. Duchossois  
65 Spring Creek Road  
Barrington, IL 60010

Addition

Craig J. Duchossois  
1532 Butterfield Road  
Flossmoor, IL 60422

Addition

Robert I. Baker  
754 Lenox  
Glen Ellyn, IL 60137

Addition