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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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
845 LARCH AVE
ELMHURST IL 60126
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/01/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

11-3222256

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

P
STRAND, CHARLES G
2111 LAKELAND AVE.
RONKONKOMA NY 11779

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
ROLLS, J. DAVID
543 ROB ROY CT
INVERNESS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
VINCENT, JEFFREY S.
11 ROYA COURT
LINCOLNSHIRE IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
MARKWART, ROBERT C.
5501 GROVESIDE LANE
ROLLING MEADOWS IL

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
MCINN, RAYMOND L.
PO BOX 3211
TUBC AZ

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

V
FLANNERY, MICHAEL
119 S QUINCY
HINSDALE IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP ☐ Change ☐ Addition

See Attached

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 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:

Rod as 7/25

Ronald W. Fleming Asst Treasurer 4/29/98 630-530-6700

CR2E034 (10/97)

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

**STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 1998**

OFFICERS

Vice President and Chief Financial Officer Robert L. Fealy 516 Forest Ave. Arlington Heights, IL 60004	Addition
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Treasurer	Vacant
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Assistant Secretary Mark B. Tone 5327 Papan Drive Naperville, IL 60564	Addition
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Assistant Treasurer Ronald W. Fleming 2327 Maple Northbrook, IL 60062	Addition
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DIRECTORS

Richard L. Duchossois 65 Spring Creek Road Barrington, IL 60010	Addition
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Craig J. Duchossois 1532 Butterfield Road Flossmoor, IL 60422	Addition
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Robert I. Baker 754 Lenox Glen Ellyn, IL 60137	Addition
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