

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 035 ***150.00

DOCUMENT # **F95000000553**

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

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip Country

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

TITLE **V** ☐ DELETE
NAME **ROLLS, J. DAVID**
STREET ADDRESS **543 ROB ROY CT**
CITY-ST-ZIP **INVERNESS IL**

TITLE **V** ☐ DELETE
NAME **VINCENT, JEFFREY S.**
STREET ADDRESS **11 ROYA COURT**
CITY-ST-ZIP **LINCOLNSHIRE IL**

TITLE **V** ☐ DELETE
NAME **MARKWART, ROBERT C.**
STREET ADDRESS **5501 GROVESIDE LANE**
CITY-ST-ZIP **ROLLING MEADOWS IL**

TITLE **V** ☐ DELETE
NAME **MCMINN, RAYMOND L.**
STREET ADDRESS **PO BOX 3211**
CITY-ST-ZIP **TUBC AZ**

TITLE **V** ☐ DELETE
NAME **FLANNERY, MICHAEL.**
STREET ADDRESS **119 S QUINCY**
CITY-ST-ZIP **HINSDALE IL**

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 ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Robert W. Fleming
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

630/530-6760

CR2E034 (11/98)

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

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J9500000553

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 1999

OFFICERS

Vice President and Chief Financial Officer	Addition
Robert L. Fealy	
188 Popular Avenue	
Elmhurst, IL 60126	

Treasurer	Vacant
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Assistant Secretary	Addition
Mark B. Tone	
5327 Papaw Drive	
Naperville, IL 60564	

Assistant Treasurer	Addition
Ronald W. Fleming	
23217 Maple	
Northbrook, IL 60062	

Directors

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

Craig J. Duchossois	Addition
1532 Butterfield Road	
Flossmoor, IL 60422	

Robert I. Baker	Addition
2 Dewalt Court	
Elmhurst, IL 60126	