

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90009 032 ***150.00

DOCUMENT # F95000000553

1. Entity Name

LINK DOOR CONTROLS, INC.

Principal Place of Business

**2111 LAKELAND AVE.
 RONKONKOMA NY 11779**

Mailing Address

**845 LARCH AVE
 ELMHURST IL 60126
 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

11-3222256

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 SOUTH 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 **P** ☐ Delete
 NAME **ROLLS, J. DAVID**
 STREET ADDRESS **543 ROB ROY CT**
 CITY-ST-ZIP **INVERNESS IL**

TITLE **VCFO** ☐ Delete
 NAME **FEALY, ROBERT L**
 STREET ADDRESS **188 POPLAR AVE**
 CITY-ST-ZIP **ELMHURST IL 60126**

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

TITLE **VPO** ☐ Delete
 NAME **DURAZO, ROBERT**
 STREET ADDRESS **6 MILLER RARM CT**
 CITY-ST-ZIP **MILLER PLACE NY 11764**

TITLE **V** ☒ Delete
 NAME **FLANNERY, MICHAEL E**
 STREET ADDRESS **119 S QUINCY**
 CITY-ST-ZIP **HINSDALE IL**

TITLE **VPCS** ☒ Delete
 NAME **FLANNERY, MICHAEL E**
 STREET ADDRESS **119 S QUINCY**
 CITY-ST-ZIP **HINSDALE IL 60521**

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

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

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

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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:

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

4-23-02 630-279-3600
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

LINK DOOR CONTROLS, INC.

845 LARCH AVENUE

ELMHURST, IL 60126

FEIN:11-3222256

792169

STATE OF FLORIDA

2002 UNIFORM BUSINESS REPORT

OFFICERS

President

J. David Rolls
20992 N. Laurel Drive
Barrington, IL 60010

Vice President- Operations

Robert Durazo
6 Miller Rarm Court
Miller Place, NY 11764

Vice President and Chief Financial Officer

Robert L. Fealy
188 Poplar Avenue
Elmhurst, IL 60126

Vice President – Sales and Marketing

Robert C. Markwart
5501 Groveside Lane
Rolling Meadows, IL 60008

Vice President – Law and Human Resources and
Secretary

Mark B. Tone
5327 Papaw Drive
Naperville, IL 60564

Vice President and Treasurer

Colleen M. O'Connor
1315 Saddlebrook
Bartlett, IL 60103

Assistant Treasurer and Assistant Secretary

Ronald W. Fleming
23217 Maple
Northbrook, IL 60062

Directors

Richard L. Duchossois

845 Larch Avenue
Elmhurst, IL 60126

Craig J. Duchossois

845 Larch Avenue
Elmhurst, IL
60126