

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90017 032 ***150.00

DOCUMENT # F95000000553

1. Entity Name
CHAMBERLAIN PROFESSIONAL PRODUCTS, INC.



Principal Place of Business
**2111 LAKELAND AVE.
RONKONKOMA, NY 11779**

Mailing Address
**845 LARCH AVE
ELMHURST, IL 60126 US**

54037719



04012004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|---|---------------------------------------|
| 4. FEI Number 11-322256 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|----------------|---------------------------|----------|
| TITLE | P | |
| NAME | ROLLS, J. DAVID | SEE |
| STREET ADDRESS | 543 ROB ROY CT | ATTACHED |
| CITY-ST-ZIP | INVERNESS, IL | |
| TITLE | VCFO | |
| NAME | FEALY, ROBERT L | |
| STREET ADDRESS | 188 POPLAR AVE | |
| CITY-ST-ZIP | ELMHURST, IL 60126 | |
| TITLE | V | |
| NAME | MARKWART, ROBERT C. | |
| STREET ADDRESS | 5501 GROVESIDE LANE | |
| CITY-ST-ZIP | ROLLING MEADOWS, IL | |
| TITLE | VPO | |
| NAME | DURAZO, ROBERT | |
| STREET ADDRESS | 6 MILLER RARM CT | |
| CITY-ST-ZIP | MILLER PLACE, NY 11764 | |
| TITLE | VPT | |
| NAME | O'CONNOR, COLLEEN M | |
| STREET ADDRESS | 1315 SADDLEBROOK | |
| CITY-ST-ZIP | BARTLETT, IL 60103 | |
| TITLE | VPSM | |
| NAME | MARKWART, ROBERT C | |
| STREET ADDRESS | 5501 GROVESIDE LANE | |
| CITY-ST-ZIP | ROLLING MEADOWS, IL 60008 | |

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Wong **MARY WONG**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/04
Date

630-279-3600
Daytime Phone #

54037719

**LINK DOOR CONTROLS, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
DOCUMENT #: F95000000553**

**STATE OF FLORIDA
2004 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 | Mary Wong 2233 Keim Road Naperville, IL 60565 |

Directors

| | |
|-----------------------|---|
| Richard L. Duchossois | 845 Larch Avenue Elmhurst, IL 60126 |
| Craig J. Duchossois | 845 Larch Avenue Elmhurst, IL 60126 |