

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91421 023 \*\*\*150.00

0650897 AT

**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**

☐ CHECK HERE IF MAKING CHANGES

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

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

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

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

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

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

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

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

TITLE **VPT** ☐ Delete  
NAME **O'CONNOR, COLLEEN M**  
STREET ADDRESS **1315 SADDLEBROOK**  
CITY-ST-ZIP **BARTLETT IL 60103**

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

TITLE **VPSM** ☐ Delete  
NAME **MARKWART, ROBERT C**  
STREET ADDRESS **5501 CROVESIDE LANE**  
CITY-ST-ZIP **ROLLING MEADOWS IL 60008**

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

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:

*Wong*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**4/21/03**

**430-279-3600**

CR2E034 (10/02)

*Attachment*

90111528  
F95000000553

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

STATE OF FLORIDA  
2003 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