

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002326

1. Entity Name

ULTRA PAC, INC.

FILED
Jul 25, 2000 8:00 am
Secretary of State

07-25-2000 90005 049 ***550.00

Principal Place of Business

21925 INDUSTRIAL BLVD.
ROGERS MN 55374

Mailing Address

100 TRI STATE DRIVE., STE 200
LINCOLNSHIRE IL 60069

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

41-1581031

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 ROAD
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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 BAYLY, G V
STREET ADDRESS 100 TRI STATE DRIVE., #200
CITY-ST-ZIP LINCOLNSHIRE IL 60069

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

TITLE VD ☐ Delete
NAME TANNURA, F V
STREET ADDRESS 100 TRI STATE DRIVE., #200
CITY-ST-ZIP LINCOLNSHIRE IL 60069

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

TITLE VSD ☐ Delete
NAME PATTERSON, G D
STREET ADDRESS 100 TRI STATE DRIVE., #200
CITY-ST-ZIP LINCOLNSHIRE IL 60069

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

TITLE VTD ☐ Delete
NAME COTE, R R
STREET ADDRESS 100 TRI STATE DRIVE., #200
CITY-ST-ZIP LINCOLNSHIRE IL 60069

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

TITLE VM ☐ Delete
NAME KURINSKY, R A
STREET ADDRESS 100 TRI STATE DRIVE., #200
CITY-ST-ZIP LINCOLNSHIRE IL 60069

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

TITLE VM ☒ Delete
NAME GENTILI, G
STREET ADDRESS 100 TRI STATE DRIVE., #200
CITY-ST-ZIP LINCOLNSHIRE IL 60069

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:

R. R. Cote
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)