

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002398

1. Entity Name

PRIMEXTRA, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90041 045 ***150.00

Principal Place of Business

3200 HIGHLAND AVENUE
DOWNERS GROVE IL 60515

Mailing Address

3200 HIGHLAND AVENUE
ATTN: LEGAL DEPARTMENT
DOWNERS GROVE IL 60515-1223

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

41-1783616

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 S. 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, 2000 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 PD
NAME DICKERSON, LEE
STREET ADDRESS 750 RIVERPOINT DRIVE
CITY-ST-ZIP WEST SACRAMENTO CA 95605 ☐ Delete

TITLE VPD
NAME WHITTERS, JOSEPH E
STREET ADDRESS 3200 HIGHLAND AVENUE
CITY-ST-ZIP DOWNERS GROVE IL 60515 ☐ Delete

TITLE CFO
NAME WHITTERS, JOSEPH E
STREET ADDRESS 3200 HIGHLAND AVENUE
CITY-ST-ZIP DOWNERS GROVE IL 60515 ☐ Delete

TITLE SD
NAME SMITH, SUSAN T
STREET ADDRESS 3200 HIGHLAND AVENUE
CITY-ST-ZIP DOWNERS GROVE IL 60515 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/17/00 630-241-7900

CR2E034 (9/99)