

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005599

1. Entity Name

USCC PAYROLL CORPORATION

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90353 004 ***150.00

Principal Place of Business

Mailing Address

8410 W. BRYN MAWR AVE
SUITE 700
CHICAGO IL 60631

8410 W. BRYN MAWR AVE
SUITE 700
CHICAGO IL 60631

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4046814

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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 NELSON, HD
STREET ADDRESS 8410 W. BRYN MAWR AVE., STE 700
CITY-ST-ZIP CHICAGO IL 60631 ☒ Delete

TITLE President
NAME John E. Rooney
STREET ADDRESS 8410 W. Bryn Mawr Ave., Suite 700
CITY-ST-ZIP Chicago, IL 60631 ☐ Change ☒ Addition

TITLE VT
NAME MEYERS, KENNETH R
STREET ADDRESS 8410 W. BRYN MAWR AVE., STE 700
CITY-ST-ZIP CHICAGO IL 60631 ☐ Delete

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

TITLE S
NAME FITZELL, STEPHEN P
STREET ADDRESS ONE FIRST NATIONAL PLAZA
CITY-ST-ZIP CHICAGO IL 60603 ☐ Delete

TITLE ~~Asst~~ Assistant Secretary
NAME Stephen P. Fitzell
STREET ADDRESS One First National Bank Plaza
CITY-ST-ZIP Chicago, IL 60603 ☒ Change ☐ Addition

TITLE D
NAME CARLSON, LEROY T
STREET ADDRESS 30 N LASALLE ST SUITE 4000
CITY-ST-ZIP CHICAGO IL 60602 ☐ Delete

TITLE Secretary
NAME Gregory J. Wilkinson
STREET ADDRESS 8401 Greenway Blvd. Suite 1100
CITY-ST-ZIP Middleton, WI 53562 ☐ Change ☒ Addition

TITLE V
NAME GOEHRING, RICHARD W
STREET ADDRESS 8410 W. BRYN MAWR, SUITE 4000
CITY-ST-ZIP CHICAGO IL 60631 ☐ Delete

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

TITLE AS
NAME KROHSE, MARK
STREET ADDRESS 8410 W. BRYN MAWR, SUITE 700
CITY-ST-ZIP CHICAGO IL 60631 ☐ Delete

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:

Mark A Krohse Mark A Krohse
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/01

Date

773-399-8912

Daytime Phone #

CR2E034 (10/00)