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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005879

1. Corporation Name

HILL 'N DALE FARM, INC.

Principal Place of Business

**65 SPRING CREEK ROAD
BARRINGTON IL 60010**

Mailing Address

**845 LARCH AVENUE
ELMHURST IL 60126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1995

4. FEI Number

36-2755717

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **DUCHOSSOIS, RICHARD L**
CITY-ST-ZIP **845 LARCH AVE.
ELMHURST IL 60126**

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **DUCHOSSOIS, CRAIG J**
CITY-ST-ZIP **845 LARCH AVE.
ELMHURST IL 60126**

TITLE ☐ DELETE
NAME **VCFO**
STREET ADDRESS **FEALY, ROBERT**
CITY-ST-ZIP **845 LARCH AVE.
ELMHURST IL**

TITLE ☐ DELETE
NAME **VPS**
STREET ADDRESS **FLANNERY, M E**
CITY-ST-ZIP **845 LARCH
ELMHURST IL 60126**

TITLE ☐ DELETE
NAME **AS**
STREET ADDRESS **FILKIN, D L**
CITY-ST-ZIP **845 LARCH
ELMHURST IL 60126**

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **FLEMING, RONALD W**
CITY-ST-ZIP **845 LARCH AVE.
ELMHURST IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert Fealy

Asst. Treasurer

1/21/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

176851-90120-38
F9500000 5879
HILL 'N DALE FARM, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
DOCUMENT #: F 95000005879

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 1999

OFFICERS

Richard L. Duchossois	President 65 Spring Creek Road Barrington, IL 60010
Craig J. Duchossois	Vice-President 1532 Butterfield Road Flossmoor, IL 60422
Robert L. Fealy	Vice President and Chief Financial Officer 188 Popular Avenue Elmhurst, IL 60126
Michael E. Flannery	Vice President – Law & Administration and Secretary 119 S. Quincy Hinsdale, IL 60521
Ronald W. Fleming	Assistant Treasurer 2327 Maple Northbrook, IL 60062
David L. Filkin	Assistant Secretary 433 Woodvale Deerfield, IL 60014

DIRECTORS

Richard L. Duchossois	65 Spring Creek Road Barrington, IL 60010
Craig J. Duchossois	1532 Butterfield Road Flossmoor, IL 60422
R. Bruce Duchossois	494 Powder House Road, SE Aiken, SC 29801