

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005879

1. Entity Name

HILL 'N DALE FARM, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90004 003 ***150.00

Principal Place of Business

Mailing Address

65 SPRING CREEK ROAD
BARRINGTON IL 60010

845 LARCH AVENUE
ELMHURST IL 60126-1114

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-2755717

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

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 \$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 ☐ Delete
NAME DUCHOSSOIS, RICHARD L
STREET ADDRESS 845 LARCH AVE.
CITY-ST-ZIP ELMHURST IL 60126

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

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

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

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

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

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

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

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

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

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

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:

Ronald W. Fleming RONALD W. FLEMING

4/12/00

(630) 279-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

HILL 'N DALE FARM, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
DOCUMENT #: F 95000005879

Attachment
718227
#F970000015L

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 2000

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