

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000005879

1. Entity 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

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 36-2755717

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

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

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

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

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
NAME
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD W. FLEMING

4/25/01

Date

(630) 279-3600

Daytime Phone #

FILED
May 04, 2001 8:00 am
Secretary of State

05-04-2001 90060 022 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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

Attachment

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 2001

20155

P95000005879

547653

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 Poplar Avenue Elmhurst, IL 60126
Michael E. Flannery	Vice President - Law & Administration and Secretary 119 S. Quincy Hinsdale, IL 60521
Colleen M. O'Connor	Vice President and Treasurer 1315 Saddlebrook Bartlett, IL 60103
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