

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000006246

1. Entity Name

HARBOUR TOWN - OP&F, INC.

FILED
Apr 04, 2000 8:00 am
Secretary of State

04-04-2000 90083 026 ***150.00

Principal Place of Business

101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-853
US

Mailing Address

101 CALIFORNIA ST
26TH FLOOR
SAN FRANCISCO CA 94111-5802
US

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

94-3235533

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 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 EGAN, GERALD E
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

TITLE President and Director ☐ Change ☒ Addition
NAME Robert J. Cook
STREET ADDRESS 875 North Michigan Avenue, 41st Floor
CITY-ST-ZIP Chicago, Illinois 60611-1901

TITLE VAS ☐ Delete
NAME KING, JAMES D
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

TITLE Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☒ Delete
NAME COOK, ROBERT J
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

TITLE Vice President ☐ Change ☒ Addition
NAME Norton-F. O'Meara
STREET ADDRESS 875 North Michigan Avenue, 41st Floor
CITY-ST-ZIP Chicago, Illinois 60611-1901

TITLE V ☐ Delete
NAME THOMPSON, GARY L
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

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

TITLE V ☒ Delete
NAME TURNER, JOHN R
STREET ADDRESS 875 N MICHIGAN AVE., 41ST FL
CITY-ST-ZIP CHICAGO IL 60611-1901

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Susan E. McClintock
STREET ADDRESS 875 North Michigan Avenue, 41st Floor
CITY-ST-ZIP Chicago, Illinois 60611-1901

TITLE TS ☐ Delete
NAME FERKULL, PAULA M.
STREET ADDRESS 875 N MICHIGAN AVE, 41ST FLOOR
CITY-ST-ZIP CHICAGO IL 60611-1901

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.

Paula M. Ferkull

(312)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer and Secretary March 22, 2000 266-9300

Date

Daytime Phone #