

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001540

1. Entity Name

CULLIGAN OPERATING SERVICES, INC.

FILED

May 04, 2001 8:00 am
Secretary of State

05-04-2001 90069 027 ***150.00

Principal Place of Business

Mailing Address

7324 COMMERCIAL CIR
FT PIERCE FL 34951
US

40-004 COOK ST
PALM DESERT CA 92211
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-4059229

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, 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 DP ☐ Delete
NAME STARK, MICHAEL
STREET ADDRESS 5730 GARDEN PT DR
CITY-ST-ZIP HUMBLE TX 77345

TITLE DVP ☒ Delete
NAME SPENCE, KEVIN L
STREET ADDRESS 40-004 COOK ST
CITY-ST-ZIP PALM DESERT CA 92211

TITLE VPS ☒ Delete
NAME STANCZAK, STEPHEN P
STREET ADDRESS 40-004 COOK ST
CITY-ST-ZIP PALM DESERT CA 92211

TITLE VPCT ☐ Delete
NAME CHISHOLM, CHRISTOPHER W
STREET ADDRESS 15403 VANTAGE PKWY STE 320
CITY-ST-ZIP HOUSTON TX 77032

TITLE AT ☐ Delete
NAME HUENNEKENS, SUANE R
STREET ADDRESS 40-004 COOK ST
CITY-ST-ZIP PALM DESERT CA 92211

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
** Please see attached list*

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

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

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

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

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

Date

Daytime Phone #

760 341 8127

CR2E034 (10/00)

Attachment

Director

Brian J. Clarke 55 Shuman Blvd.
Naperville, IL 60563
W. Christopher Chisholm 40-004 Cook St.
Palm Desert, CA 92211
Michael M. Stark 14950 Heathrow Forest Parkway, Suite 200
Houston, TX 77032

F96000001540

54723

Officer

Michael M. Stark

Title

President

14950 Heathrow Forest Parkway, Suite 200
Houston, TX 77032

Michael F. Welch

Vice President & Controller

10 Technology Drive
Lowell, MA 01851

Brian J. Clarke

Vice President & Secretary

55 Shuman Blvd.
Naperville, IL 60563

Frank R. Firsching

Vice President

40-004 Cook St.
Palm Desert, CA 92211

Robert E. Joyce, Jr.

Vice President

181 Thorn Hill Road
Warrendale, PA 15086

W. Christopher Chisholm

Vice President

40-004 Cook St.
Palm Desert, CA 92211

John T. Lucey

Vice President

600 Clubhouse Drive
Moon Township, PA 15108

Charles R. Gordon

Vice President

14950 Heathrow Forest Parkway, Suite 200
Houston, TX 77032

Donald Duffy

Vice President

2430 Rose Place
Roseville, MN 55113

Ronald Davis

Vice President

14950 Heathrow Forest Parkway, Suite 200
Houston, TX 77032

Frederick W. Noble, Jr.

Vice President

40-004 Cook St.
Palm Desert, CA 92211

Eugene D. Walls

Vice President & Assistant
Treasurer

181 Thorn Hill Road
Warrendale, PA 15086

Stephen P. Stanczak

Vice President & Assistant
Secretary

40-004 Cook St.
Palm Desert, CA 92211

Joy M. Gaetano

Vice President

40-004 Cook St.
Palm Desert, CA 92211

James W. Dierker

Vice President & Treasurer

40-004 Cook St.
Palm Desert, CA 92211

Joseph J. Tomashosky

Vice President, Assistant
Treasurer & Assistant Secretary

600 Clubhouse Drive
Moon Township, PA 15108

Brian R. Anderson

Assistant Controller

40-004 Cook St.
Palm Desert, CA 92211

Thomas A. Witt

Assistant Secretary

55 Shuman Blvd.
Naperville, IL 60563

Susan K. Beebe

Assistant Secretary

40-004 Cook St.
Palm Desert, CA 92211

Lisabeth W. Huddleston

Assistant Treasurer

10 Technology Drive
Lowell, MA 01851

Duane R. Huennkens

Assistant Treasurer

40-004 Cook St.
Palm Desert, CA 92211

John M. Bigley

Assistant Treasurer

181 Thorn Hill Road
Warrendale, PA 15086

Matthew S. Thomson

Assistant Treasurer

40-004 Cook St.
Palm Desert, CA 92211