

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002113

1. Entity Name

CORUS AMERICA INC.

Principal Place of Business

475 N MARTINGALE RD #400  
SCHAUMBURG IL 60173-2222

Mailing Address

475 N MARTINGALE RD #400  
SCHAUMBURG IL 60173-2222

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 13-2667848

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, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DC KINLEY, THOMAS E	475 N MARTINGALE RD #400	SCHAUMBURG IL	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	DS CRUICKSHANK, JOHN P	475 N MARTINGALE RD #400	SCHAUMBURG IL 60173-2222	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	VS SCHAEFER, TERRENCE E	475 N MARTINGALE RD #400	SCHAUMBURG IL 60173-2222	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	V HOYE, JEFFREY W	475 N MARTINGALE RD #400	SCHAUMBURG IL 60173-2222	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	D TRIFFITT, RICHARD W.	9 ALBERT AMBAUKMENT	LONDON EN	<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition

*Please see attached list.*

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 #

847-619-0400

FILED  
Apr 10, 2001 8:00 am  
Secretary of State

04-10-2001 90026 012 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

0587882

Attachment

Doc # 4600002113

Corus America Inc.

Directors and Officers

0043739

**Business Address:**

475 North Martingale Rd.  
Suite 400  
Schaumburg, IL 60173-2222

**Name**

Thomas E. Kinley  
Managing Director  
June 1995

John P. Cruickshank  
Secretary/Director  
June 1994

Terrence E. Schaefer  
Vice President Finance  
June 1995

Jeffrey W. Hoyer  
President

Richard Triffitt  
Director

**Residence Address**

220 Covington  
Barrington, IL 60010

1673 Carmel Court  
Hoffman Estates, IL 60194

2511 N. Chestnut  
Arlington Hts. IL 60004

612 W. Slippery Rock Dr.  
Palatine, IL 60067

Holly Lodge  
2 Arnhill Road  
Gretton

Northampton NN17 3DN  
U.K.