

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000002381

1. Entity Name
VLTX, INC.

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90018 036 ***150.00

Principal Place of Business

Mailing Address

540 W. NORTHWEST HIGHWAY
BARRINGTON IL 60010

540 W. NORTHWEST HIGHWAY
BARRINGTON IL 60010

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 **36-4077680**

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	PD VICK, DAVID S 111 EAST WACKER DRIVE., STE 3000 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS ARVIN, NANCIE J 111 EAST WACKER DRIVE., STE 3000 CHICAGO IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO CHILD, PATRICIA M 111 EAST WACKER DRIVE., STE 3000 CHICAGO IL 60601	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS EGAN, JAMES R 601 SECOND AVENUE SOUTH MINNEAPOLIS MN 55402	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARZELL, MARK D 111 EAST WACKER DRIVE., STE 3000 CHICAGO IL 60601	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS ROSAL, MELISSA A 111 EAST WACKER DRIVE., STE 3000 CHICAGO IL 60601	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 #

CR2E034 (10/00)

VLTX, Inc. Officers and Directors
Effective December 31, 2000

Attachment

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jeffrey J. Kerr	Director	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 651/2441160
Nancie J. Arvin	Director Vice President & Assistant Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601 (312/228-9431)
Jeffrey J. Emerson	Director Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-1164)
Patricia M. Child	President	U.S. Bank National Association 111 East Wacker Dr., Suite 3000 Chicago, IL 60601 (312/228-9413)
Melissa A. Rosal	Vice President & Secretary	U.S. Bank National Association 111 East Wacker Drive Suite 3000 Chicago, IL 60601 (312/228-9416)
Sheryl Christopherson	Vice President & Chief Financial Officer	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0739)
Eve Kaplan	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0727)
James R. Egan	Assistant Secretary	U.S. Bank National Association 601 Second Avenue South Minneapolis, MN 55402 (612/973-0343)
Tamara Schutz-Fugh	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, MN 55101 (651/244-0727)
Jeffrey Tupper	Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street ST. Paul, MN 55101 (651/244-0743)
Mari Weiss	Assistant Vice President & Assistant Secretary	U.S. Bank National Association 180 East 5 th Street St. Paul, Mn 55101 (651/244-8343)
Peter Tinaglia	Trust Officer & Assistant Secretary	U.S. Bank National Association 111 E. Wacker Dr., Suite 3000 Chicago, IL 60601 (312/228-9414)
B. Daniel Weston	Trust Officer & Assistant Secretary	U.S. Bank National Association 111 E. Wacker Dr., Suite 3000 Chicago, IL 60601 (312/228-9411)

COB 12/22/02

Doc # 196000002381