

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90123 022 ***550.00

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DOCUMENT # F96000002710

1. Entity Name

BVA CO-OP, INC.



Principal Place of Business
**415 W GOLF ROAD
63
ARLINGTON HEIGHTS IL 60005**

Mailing Address
**415 W GOLF ROAD
63
ARLINGTON HEIGHTS IL 60005**



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 **36-2706087**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

**After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
WHENNEN, THOMAS
415 WEST GOLF RD.
ARLINGTON HEIGHTS IL 60005** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SMITH, JEFF
415 WEST GOLF RD.
ARLINGTON HEIGHTS IL 60005** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SEE ATTACHED SCHEDULE
FOR OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
STEIN, MARK
415 WEST GOLF RD.
ARLINGTON HEIGHTS IL 60005** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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☐ Delete

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CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jeff Smith, President 7/15/03, 847-364-2244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment#

90144955

BVA CO-OP, INC. - OFFICERS AND DIRECTORS

2003

F96000002710

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
JEFF SMITH	President	415 West Golf Road – Suite 63 Arlington Hts., IL 60005
MARK STEIN	Vice President	"
RALPH SANESE, JR.	Secretary	"
ROB JARRELL, JR.	Treasurer	"

DIRECTORS

JEFF SMITH	"
MARK STEIN	"
RALPH SANESE, JR.	"
ROB JARRELL, JR.	"
BRAD BARTHOLOMEW	"
LOU LANGDON	"
H.F. SMITH BELL	"
LARRY BITTINGER	"
THOMAS J. KONOP	"
JEFF WHITACRE	"
RICHARD HAWKINS	"
MIKE KELNER	"
TOM WHENNEN, JR.	"