

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 23, 2002 8:00 am
Secretary of State

07-23-2002 90334 042 ***550.00

DOCUMENT # **F96000004172**

1. Entity Name

RESCAR INDUSTRIES, INC.

(P)

DO NOT WRITE IN THIS SPACE

B0131359

2. Principal Place of Business
1101 31st St. Suite 250

Suite, Apt. #, etc.

3. Mailing Address
1101 31st St. Suite 250

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Downers Grove, Illinois

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Downers Grove, Illinois

4. FEI Number
36-3866103

Applied For
Not Applicable

Zip
60515

Country

Zip
60515

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation-Service-Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City Tallahassee FL Zip Code 32301-2525

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) ☐

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRESIDENT
Joseph F. Schieszler Jr.
1101 31st St. Suite 250
Downers Grove, IL 60515

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Theodore T. Kato
1101 31st St. Suite 250
Downers Grove, IL 60515

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
John H. Royer
1101 31st St. Suite 250
Downers Grove, IL 60515

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Richard Hoffman
1101 31st St. Suite 250
Downers Grove, IL 60515

TITLE
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CITY-ST-ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theodore T. Kato/Secretary

Date

7-18-02

Daytime Phone #

630-963-1114

CR2E034B (12/01)