

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005161

1. Entity Name

CARVILL GP CORP.

FILED
Mar 20, 2000 8:00 am
Secretary of State

03-20-2000 90130 014 ***150.00

Principal Place of Business

Mailing Address

200 WEST MADISON ST
STE 3700
CHICAGO IL 60606

200 WEST MADISON ST
STE 3700
CHICAGO IL 60606-3414

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-4106901

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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 PD
NAME PRITZER, PENNY
STREET ADDRESS 200 WEST MADISON STREET, 38TH FLOOR
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 200 West Madison Street, 37th Floor
CITY-ST-ZIP

TITLE VTD
NAME MILLER, GLEN
STREET ADDRESS 200 WEST MADISON STREET, 38TH FLOOR
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 200 West Madison Street, 25th Floor
CITY-ST-ZIP

TITLE VS
NAME BENNETT, FREDERICK J
STREET ADDRESS 4605 VILLAGE CENTER DRIVE
CITY-ST-ZIP PALM HARBOR FL ☐ Delete

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

TITLE VASD
NAME POORMAN, JOHN K
STREET ADDRESS 200 WEST MADISON STREET, 38TH FL
CITY-ST-ZIP CHICAGO IL ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 200 West Madison Street, 37th Floor
CITY-ST-ZIP

TITLE V
NAME COHEN, ROBBIN J
STREET ADDRESS 200 W. MADISON ST., #3800
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 200 West Madison Street, 37th Floor
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE V ☐ Change ☒ Addition
NAME Susan B. Panzer
STREET ADDRESS 200 West Madison, 37th Floor
CITY-ST-ZIP Chicago, IL 60606

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:

Susan B. Panzer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/00

Date

312-920-2474

Daytime Phone #

CR2E034 (9/99)