

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90150 021 \*\*\*150.00

**DOCUMENT # F96000005161**

1. Entity Name  
**CARVILL GP CORP.**



Principal Place of Business  
**200 WEST MADISON ST  
STE 3700  
CHICAGO IL 60606**

Mailing Address  
**200 WEST MADISON ST  
STE 3700  
CHICAGO IL 60606**

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 **36-4106901**

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

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

## 7. Name and Address of New Registered Agent

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 \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**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

TITLE **PD** ☐ Delete  
NAME **PRITZER, PENNY**  
STREET ADDRESS **200 WEST MADISON STREET, 37TH FLOOR**  
CITY-ST-ZIP **CHICAGO IL**

TITLE **V** ☐ Delete  
NAME **LYNCH, KEVIN D**  
STREET ADDRESS **200 W MADISON ST., 35TH FL**  
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **VSD** ☐ Delete  
NAME **POORMAN, JOHN K**  
STREET ADDRESS **200 WEST MADISON STREET, 37TH FL**  
CITY-ST-ZIP **CHICAGO IL**

TITLE **VTD** ☐ Delete  
NAME **COHEN, ROBBIN J**  
STREET ADDRESS **200 WEST MADISON STREET, 37TH FL**  
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE **V** ☒ Delete  
NAME **PANZER, SUSAN B**  
STREET ADDRESS **200 WEST MADISON, 37TH FL**  
CITY-ST-ZIP **CHICAGO IL 60606**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Asst. T** ☐ Change ☒ Addition  
NAME **Cleland, Jennifer K.**  
STREET ADDRESS **200 West Madison Street, 35th Floor**  
CITY-ST-ZIP **Chicago, IL 60606**

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

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

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

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

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

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:**

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John Kevin Poorman, Vice President 1/16/03 (312) 920-2400**

Date

Daytime Phone #

CR2E034 (10/02)