

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005674

1. Entity Name
MOA-CS CORP.

FILED
Sep 07, 2000 8:00 am
Secretary of State

09-07-2000 90002 030 ***550.00

Principal Place of Business

701 LEE ST., STE. 1000
DES PLAINES IL 60016

Mailing Address

701 LEE ST., STE. 1000
DES PLAINES IL 60016

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-4110656

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

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
CFOD
MUELLER, KURT M
1009 ASHLAND
WILMETTE IL 60091 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCOO
BAERENKLAU, ALAN H.
430 N. WESTERN AVE.
LAKE FOREST IL 60045 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
GERHART, RICHARD
4 QUEENSWAY
LINCOLNSHIRE IL 60069 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary & Treasurer
Blane P. Evans
4550 W. 150th Street
Midlothian IL 60446 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
BRANDT, ROBERT
34453 N TANGUERAY DR
GRAYS LAKE IL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
Lawrence Lopater
18 White Wood North Hills
New York NY 11576 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
BORY, JUDITH A
65-50 ADMIRAL AVE.
MIDDLE VILLAGE NY 11379 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

Blane P. Evans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-29-00
Date

847/803-1200
Daytime Phone #

CR2E034 (5/00)

Attachment doc #
T-96000005674
00083421

MOA-CS CORP.

STATE OF INCORPORATION: Delaware
DATE OF INCORPORATION: 10-30-96
SHARES AUTHORIZED: 1000 common with \$1.00 par value
SHARES ISSUED: 1000 (to MOA)
FEDERAL TAX ID NUMBER: 36-4110656

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Alan H. Baerenklau	430 N. Western Ave. Lake Forest, IL 60045	102-36-4090
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Blane P. Evans	4550 W. 150th Street Midlothian, IL 60445	335-58-9618

OFFICERS

<u>Name</u>	<u>Title</u>
Alan H. Baerenklau	President & Chief Operating Officer
Kurt M. Mueller	Chief Financial Officer
Lawrence Lopater	Vice President (18 Whitewood, North Hills, NY 11576 Soc. Sec. # 092-32-1653)
Blane P. Evans	Secretary & Treasurer
Judith A. Bory	Assistant Secretary (65-50 Admiral Avenue, Middle Village, NY 11379 Soc. Sec. # 089-38-2969)