

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90078 035 ***150.00

DOCUMENT # F96000005820

1. Corporation Name

BINKS SAMES CORPORATION

Principal Place of Business
9201 WEST BELMONT AVENUE
FRANKLIN PARK IL 60131

Mailing Address
9201 WEST BELMONT AVENUE
FRANKLIN PARK IL 60131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1996

4. FEI Number

36-0808480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required -

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS ☒ DELETE
NAME UNSCHULD, DORAN J
STREET ADDRESS 6201 FOREST GLEN
CITY-ST-ZIP CHICAGO IL 60645

TITLE V ☒ DELETE
NAME KENNEDY, STEPHEN R
STREET ADDRESS 711 JACKSON
CITY-ST-ZIP RIVER FOREST IL 60305

TITLE EVPD ☒ DELETE
NAME ROCHE, TERENCE P.
STREET ADDRESS 230 GALE AVE
CITY-ST-ZIP RIVER FOREST IL 60305

TITLE D ☒ DELETE
NAME MEYER, DONALD F DR
STREET ADDRESS 30 EAST HURON APT 1609
CITY-ST-ZIP CHICAGO IL 60611

TITLE D ☒ DELETE
NAME ROCHE, WILLIAM W
STREET ADDRESS 11 FAWN LAKE ROAD
CITY-ST-ZIP DURANGO CO 81301

TITLE TCFO ☒ DELETE
NAME LEMAJEUER, JEFFREY W
STREET ADDRESS 9 EAST EMERSON STREET
CITY-ST-ZIP ARLINGTON HEIGHTS IL 60005

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS ☐ Change ☒ Addition
1.2 NAME DRATT, ARJOLD H.
1.3 STREET ADDRESS 422 W. WELLINGTON
1.4 CITY-ST-ZIP CHICAGO, IL 60657

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME HIGGINS, KEVIN C.
2.3 STREET ADDRESS 379 WILMINGTON
2.4 CITY-ST-ZIP BARTLETT, IL 60103

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME BRYAN, G. BRUCE
3.3 STREET ADDRESS 777 MYERS STREET
3.4 CITY-ST-ZIP BOLING BROOK, IL 60140

4.1 TITLE D ☐ Change ☒ Addition
4.2 NAME UNSCHULD, DORAN J.
4.3 STREET ADDRESS 6201 FOREST GLEN
4.4 CITY-ST-ZIP CHICAGO, IL 60645

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME EDWARDS, WAYNE F.
5.3 STREET ADDRESS 3501 BOUNELL COURT
5.4 CITY-ST-ZIP AUSTIN, TX 78731

6.1 TITLE VP ☐ Change ☒ Addition
6.2 NAME KULTZ, RONALD A.
6.3 STREET ADDRESS 6933 W. FOSTER
6.4 CITY-ST-ZIP CHICAGO, IL 60636

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald A. Holtz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

847-671-3000

CR2E034 (1/198)