

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90349 043 ***150.00

DOCUMENT # F96000005866

1. Entity Name
COBURG DAIRY, INC.

Principal Place of Business Mailing Address
5000 LACROSS RD. 5000 LACROSS RD.
NORTH CHARLESTON, SC 29406 CHARLESTON, SC 29406-6559

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

57-0290963

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

769008

6. Name and Address of Current Registered Agent

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

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.

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, 2001 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

TITLE P
NAME
STREET ADDRESS
CITY-ST-ZIP
Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

VP D
NAME
STREET ADDRESS
CITY-ST-ZIP
Barbara A. Klein
3600 N. River Road
Franklin Park, IL 60131 ☐ Change ☒ Addition

VP
NAME
STREET ADDRESS
CITY-ST-ZIP
Craig McCutcheon
3600 N. River Road
Franklin Park, IL 60131 ☐ Change ☒ Addition

S
NAME
STREET ADDRESS
CITY-ST-ZIP
Dale E. Kleber
3600 N. River Road
Franklin Park, IL 60131 ☐ Change ☒ Addition

T
NAME
STREET ADDRESS
CITY-ST-ZIP
William M. Luegers
3600 N. River Road
Franklin Park, IL 60131 ☐ Change ☒ Addition

AT
NAME
STREET ADDRESS
CITY-ST-ZIP
Michael McElroy
3600 N. River Road
Franklin Park, IL 60131 ☐ 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: *Michael E. McElroy*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael E. McElroy 4/17/2001 847-233-5466
Date Daytime Phone #

CR2E034 (11/00)

Attachment

F96000005866

769008

Attachment to 2001 Florida Foreign Corporation Annual Report for
Coburg Dairy, Inc. (FEIN: 57-0290963).
File Number: F96000005866.

Officers and Directors of Coburg Dairy, Inc. for the front page of 2001
Florida Foreign Corporation Annual Report.

Officers:

P

Blanchard, Eric A.
3600 N. River Road
Franklin Park, IL 60131

VP

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131

VP

McCutcheon, Craig
5000 LaCross Road
North Charleston, SC 29406

C

Cox, Mark
5000 LaCross Road
North Charleston, SC 29406

S

Kleber, Dale E.
3600 N. River Road
Franklin Park, IL 60131

T

Luegers, William M.
3600 N. River Road
Franklin Park, IL 60131

AT

McElroy, Michael E.
3600 N. River Road
Franklin Park, IL 60131

Directors:

D

Dean, Howard M.
3600 N. River Road
Franklin Park, IL 60131

D

Bailey, Richard E.
3600 N. River Road
Franklin Park, IL 60131

D

Klein, Barbara A.
3600 N. River Road
Franklin Park, IL 60131