

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 26, 2001 8:00 am
Secretary of State

01-26-2001 90125 011 ***150.00

DOCUMENT # F97000000588

1. Entity Name
KIRSCH INC.

Principal Place of Business Mailing Address
29 E STEPHENSON ST **29 E STEPHENSON ST**
FREEPORT IL 61032 **FREEPORT IL 61032**
US **US**

000140



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

4. FEI Number **76-0518213** 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 _____ (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 | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete DAVENPORT, CLARENCE R 29 EAST STEPHENSON STREET FREEPORT IL 61061 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete GRIES, BRETT E 29 EAST STEPHENSON STREET FREEPORT IL 61061 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input type="checkbox"/> Delete MATSCHULLAT, DALE L 6833 STALTER DRIVE, SUITE 101 ROCKFORD IL 61108 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Andrea L. Horne 6833 Stalter Dr. Ste 101 Rockford IL 61108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP <input type="checkbox"/> Delete ALLDREDGE, WILLIAM T ONE MILLINGTON ROAD P.O. BOX 117 BELOIT WI 53511 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP-Associate General Counsel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Andrea L. Horne 6833 Stalter Dr. Ste 101 Rockford IL 61108 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT <input type="checkbox"/> Delete DAVENPORT, CLARENCE R 29 EAST STEPHENSON STREET FREEPORT IL 61061 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input type="checkbox"/> Delete FERGUSON, THOMAS A 29 EAST STEPHENSON STREET FREEPORT IL 61061 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Richard H. Wolff 6833 Stalter Dr. Ste 101 Rockford IL 61108 |

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: Richard H. Wolff **Richard H. Wolff** 1-11-01 (815) 381-8115
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)