

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000646

1. Entity Name
RELCON, INC.

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90035 037 ***150.00

Principal Place of Business
**2210 CAMDEN COURT
OAK BROOK IL 60521**

Mailing Address
**2210 CAMDEN COURT
OAK BROOK IL 60523-1272**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 36-3993237		Applied For <input type="checkbox"/> Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWANSON, THOMAS 2210 CAMDEN CT. OAK BROOK IL 60521 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DAVID WALSH 2210 CAMDEN COURT OAK BROOK, IL 60521 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT PALMER, DENISE 435 NORTH MICHIGAN AVENUE SUITE 300 CHICAGO IL 60611 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER MARGARET DUKKIN 435 NORTH MICHIGAN AVENUE; SE #300 CHICAGO, IL 60611 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KENNEY, CRANE 435 NORTH MICHIGAN AVENUE SUITE 600 CHICAGO IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY MARK HIANIK 435 NORTH MICHIGAN AVENUE; SE #600 CHICAGO, IL 60611 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, S 435 N MICHIGAN AVE CHICAGO IL 60611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY LEE WALSH 435 NORTH MICHIGAN AVENUE; SE #600 CHICAGO, IL 60611 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, SCOTT 435 NORTH MICHIGAN AVENUE CHICAGO, IL 60611 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Margaret Dukk* 4/26/00 (312) 222-3684
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F97000000046
ADD 5 4881

RELCON, INC.

A Delaware Corporation

Incorporated December 19, 1994

OFFICERS

General Manager & Pres.....David Walsh ✓

Vice President[Vacant]

SecretaryCrane H. Kenney ✓

Assistant SecretariesMark W. Hianik

Lee Walsh

Treasurer[Vacant]

Assistant Treasurer.....Margaret Durkin

DIRECTORS

Crane H. Kenney ✓

Scott C. Smith ✓

PRINCIPAL OFFICE:

2210 Camden Court
Oak Brook, IL 60521
(630) 573-1090

QUALIFIED TO DO BUSINESS IN:

Delaware
Florida
Illinois
Michigan

REGISTERED AGENT:

The Corporation Trust Company
The Corporation Trust Company
Crane H. Kenney
The Corporation Trust Company

Federal E.I.N.: 36-3993237