

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000003431**

1. Entity Name

WALLACE COMMERCIAL PRINTING, INC.**FILED**
Apr 20, 2000 8:00 am
Secretary of State

04-20-2000 90054 020 ***150.00

Principal Place of Business

**2275 CABOT DR.
LISLE IL 60532**

Mailing Address

**2275 CABOT DR.
LISLE IL 60532-3653**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

Suite, Apt. #, etc.

ATTN: TAX DEPT.

City & State

Zip

Country

60532-3630

Zip

Country

60532-3630

4. FEI Number

36-4166643

Applied For

Not Applicable

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

**CT 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 \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. 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
**PD
CRONIN, ROBERT J
2275 CABOT DR.
LISLE IL 60532** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T/AS
ROBERT J. KELDERHOUSE
2275 CABOT DRIVE
LISLE, IL 60532-3630** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VD
DUFFIELD, MICHAEL O
2275 CABOT DR.
LISLE IL 60532** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TSD
HALLORAN, MICHAEL J
2275 CABOT DR.
LISLE IL 60532** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S/D
STEVEN L. CARSON
2275 CABOT DRIVE
LISLE, IL 60532-3630** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
LAUDIZIO, MICHAEL T SR
2275 CABOT DR.
LISLE IL 60532** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
GARY K. HAMAN
2275 CABOT DRIVE
LISLE, IL 60532-3630** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
WAYNE E. RICHTER
2275 CABOT DRIVE
LISLE, IL 60532-3630** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
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:

ROBERT J. KELDERHOUSE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**4/11/00**
Date**630-588-5000**
Daytime Phone #

CR2E034 (9/99)

797000003431
B00 67800

MARCH, 2000

WALLACE COMMERCIAL PRINTING, INC.

DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

M. O. Duffield	2275 Cabot Drive
W. E. Richter	Lisle, IL 60532-3630
S. L. Carson	

OFFICERS

SOC. SEC. NO.

ADDRESS

M. O. Duffield President	394-58-2153	2275 Cabot Drive Lisle, IL 60532-3630
R. J. Kelderhouse Treasurer, Assistant Secretary	322-50-7948	2275 Cabot Drive Lisle, IL 60532-3630
G. K. Haman Assistant Treasurer	325-58-5797	2275 Cabot Drive Lisle, IL 60532-3630
S. L. Carson Secretary	368-72-0381	2275 Cabot Drive Lisle, IL 60532-3630