

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90135 024 ***150.00

DOCUMENT # F97000003726

1. Entity Name
DUR-Q-WAL, INC.



Principal Place of Business
**4260 WESTBROOK DRIVE
STE. 120
AURORA IL 60504**

Mailing Address
**7777 WASHINGTON VILLAGE DR.
STE. 130
DAYTON OH 45459
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-3104265

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 SO PINE ISLAND RD
PLANTATION FL 33324**

Name **Corporation Service Company**

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

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301

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. I am familiar with, and accept the obligations of registered agent.

**Cynthia L. Harris
as its agent**

SIGNATURE **Cynthia L. Harris**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/03

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEPD** ☒ Delete
NAME **CICCARELLI, JOHN A**
STREET ADDRESS **7777 WASHINGTON VILLAGE DR., STE 130**
CITY-ST-ZIP **DAYTON OH 45459**

TITLE **CEPD** ☐ Change ☒ Addition
NAME **Stephen Morrey**
STREET ADDRESS **7777 Washington Village Dr. Ste 130**
CITY-ST-ZIP **Dayton, OH 45459**

TITLE **VPCD** ☐ Delete
NAME **MCILROY, ALAN F**
STREET ADDRESS **7777 WASHINGTON VILLAGE DR., STE 130**
CITY-ST-ZIP **DAYTON OH 45459**

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

TITLE **S** ☒ Delete
NAME **TARONJI, JAMIE JR**
STREET ADDRESS **7777 WASHINGTON VILLAGE DR., STE 130**
CITY-ST-ZIP **DAYTON OH 45459**

TITLE **S** ☐ Change ☒ Addition
NAME **Steven C. Huston**
STREET ADDRESS **7777 Washington Village Dr. Ste 130**
CITY-ST-ZIP **Dayton, OH 45459**

TITLE **T** ☐ Delete
NAME **RUTHERFORD, JOHN M**
STREET ADDRESS **7777 WASHINGTON VILLAGE DR., STE 130**
CITY-ST-ZIP **DAYTON OH 45459**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Rutherford
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Rutherford 4-2-03 (987) 428-6360

Date

Daytime Phone #

CR2E034 (10/02)