2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000005825 Apr 13, 2000 8:00 am Secretary of State TRANSCO PRODUCTS ERECTION INC 04-13-2000 90097 012 ***150.00 Principal Place of Business Mailing Address 55 E. JACKSON BLVD. 55 E. JACKSON BLVD. CHICAGO IL 60604-4100 CHICAGO IL 60604 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-3289320 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back). Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11, ☐ Addition ☐ Delete TITLE TITLE WOLBERT, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 55 E. JACKSON BLVD. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60604 ☐ Change ☐ Addition ☐ Delete TITLE. TITLE NAME SMITH, ELLEN M NAME 55 E. JACKSON BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60604 ☐ Addition Change Delete TITLE TITLE NAME GOSS, HOWARD S NAME STREET ADDRESS STREET ADDRESS 55 E. JACKSON BLVD. CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL 60604 Change ☐ Addition ☐ Delete TITLE TITLE NAME JOHNSTON, C R NAME STREET ADDRESS STREET ADDRESS 513 WAYNE DR. CITY-ST-ZIP CITY-ST-ZIP **WILMINGTON NC 28403** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 of trustee employered 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 suppowered. SIGNATURE: