

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 10, 1999 8:00 am
Secretary of State

06-10-1999 90016 027 ****61.25

DOCUMENT #

1. Corporation Name

F98 000001384

SAINT GERMAIN FOUNDATION

Principal Place of Business

Mailing Address

1120 Stonehedge Drive
Schaumburg IL 60194

SAME

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

21

26

1938

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

22

27

361721823

Not Applicable

City & State

City & State

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23

28

Zip Country

Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION

1200 South Pine Island Road
Plantation FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
SEE ATTACHED SHEET
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **LYLE SCHROCK**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/18/99

847-882-7400x317

CR2E037 (11/98)

573632-90016-27
F98000001384

MEMBERS AND OFFICERS OF THE BOARD OF DIRECTORS
SAINT GERMAIN FOUNDATION®
As of April 6, 1999

Aman, George
1120 Stonehedge Drive
Schaumburg, IL 60194

Center, Mrs. Ruth
1120 Stonehedge Drive
Schaumburg, IL 60194

Craig, Mrs. Anne (President)
1120 Stonehedge Drive
Schaumburg, IL 60194

Dentan, Dominique
1120 Stonehedge Drive
Schaumburg, IL 60194

Ekman, Gloria
3963 N. Colonial Avenue
Portland, OR 97227

Hornback, Mrs. Nada
1120 Stonehedge Drive
Schaumburg, IL 60194

Jennings, Larry
1120 Stonehedge Drive
Schaumburg, IL 60194

Kimler, Mrs. Doris
1120 Stonehedge Drive
Schaumburg, IL 60194

Lanier, Sidney (Treasurer)
1120 Stonehedge Drive
Schaumburg, IL 60194

Perris, Arnold
1120 Stonehedge Drive
Schaumburg, IL 60194

Ponsolle, Mrs. Evelyn
1120 Stonehedge Drive
Schaumburg, IL 60194

Redman, Elizabeth (Secretary)
1120 Stonehedge Drive
Schaumburg, IL 60194

Schrock, Lyle (CEO & VP of Administration)
1120 Stonehedge Drive
Schaumburg, IL 60194

Somers, Grace
1120 Stonehedge Drive
Schaumburg, IL 60194

Woodworth, Douglas
1120 Stonehedge Drive
Schaumburg, IL 60194