

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000001384

1. Entity Name

SAINT GERMAIN FOUNDATION (CORPORATION)

Principal Place of Business

1120 STONEHEDGE DR
SCHAUMBURG IL 60194

Mailing Address

1120 STONEHEDGE DR
SCHAUMBURG IL 60194-1323

2. Principal Place of Business

N/A

3. Mailing Address

N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-1721823

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

C T 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

N/A

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

See attached sheet

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Delete
NAME LANDWEHR, FREDERICK
STREET ADDRESS 1120 STONEHEDGE DR
CITY-ST-ZIP SCHAUMBURG IL

TITLE P/D ☒ Change ☐ Addition
NAME CRAIG, ANNE
STREET ADDRESS 1120 STONEHEDGE DRIVE
CITY-ST-ZIP SCHAUMBURG, IL 60194

TITLE VD ☒ Delete
NAME CRAIG, ANNE
STREET ADDRESS 1120 STONEHEDGE DR
CITY-ST-ZIP SCHAUMBURG IL

TITLE T/D ☐ Change ☒ Addition
NAME LANIER, SIDNEY
STREET ADDRESS 1120 STONEHEDGE DRIVE
CITY-ST-ZIP SCHAUMBURG, IL 60194

TITLE SD ☐ Delete
NAME REDMAN, ELIZABETH
STREET ADDRESS 1120 STONEHEDGE DR
CITY-ST-ZIP SCHAUMBURG IL

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

TITLE VD ☐ Delete
NAME SCHROCK, LYLE
STREET ADDRESS 1120 STONEHEDGE DR
CITY-ST-ZIP SCHAUMBURG IL

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

TITLE D ☐ Delete
NAME AMAN, GEORGE
STREET ADDRESS 1120 STONEHEDGE DR
CITY-ST-ZIP SCHAUMBURG IL

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

TITLE D ☐ Delete
NAME CENTER, RUTH
STREET ADDRESS 1120 STONEHEDGE DR
CITY-ST-ZIP SCHAUMBURG IL

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 617, 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:

Lyle Schrock

REQUIRED LYLE SCHROCK

3/23/00

847/882-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90206 032 ****70.00



DO NOT WRITE IN THIS SPACE

CR2E037 (9/99)

Attach
C0049769

F9800000/384

MEMBERS AND OFFICERS OF THE BOARD OF DIRECTORS
SAINT GERMAIN FOUNDATION®

As of April 6, 1999

Aman, George
1120 Stonehedge Drive
Schaumburg, IL 60194

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

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

Perris, Arnold
1120 Stonehedge Drive
Schaumburg, IL 60194

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

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

Dentan, Dominique
1120 Stonehedge Drive
Schaumburg, IL 60194

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

Ekman, Gloria
1120 Stonehedge Drive
Schaumburg, IL 60194

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

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

Somers, Grace
1120 Stonehedge Drive
Schaumburg, IL 60194

Jennings, Larry
1120 Stonehedge Drive
Schaumburg, IL 60194

Woodworth, Douglas
1120 Stonehedge Drive
Schaumburg, IL 60194

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