

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90057 044 ***150.00

DOCUMENT # F98000001518

1. Entity Name

BRANDED RESTAURANT GROUP

Principal Place of Business

ONE KRAFT COURT
 GLENVIEW, IL 60025

Mailing Address

TAX DEPT. NF15
 THREE LAKES DRIVE
 NORTHFIELD, IL 60093

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

36-3963730

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: President. ☐ Delete
 NAME: Steven D. Rudnitsky
 STREET ADDRESS: One Kraft Court, Glenview, IL 60025
 CITY - ST - ZIP: 60025

TITLE: VP/S ☐ Delete
 NAME: Kathleen K. Spear
 STREET ADDRESS: Three Lakes Drive
 CITY - ST - ZIP: Northfield, IL 60093

TITLE: VP, Treas/Controlle ☐ Delete
 NAME: John F. Mowrer
 STREET ADDRESS: Three Lakes Drive
 CITY - ST - ZIP: Northfield, IL 60093

TITLE: Asst. Controller ☐ Delete
 NAME: Bonita B. Paynter
 STREET ADDRESS: Three Lakes Drive
 CITY - ST - ZIP: Northfield, IL 60093

TITLE: VP/AS ☐ Delete
 NAME: Robert L. Herst
 STREET ADDRESS: Three Lakes Drive
 CITY - ST - ZIP: Northfield, IL 60093

TITLE: A/S ☐ Delete
 NAME: Deborah L. Galvin
 STREET ADDRESS: Three Lakes Drive
 CITY - ST - ZIP: Northfield, IL 60093

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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TITLE: ☐ Change ☐ Addition
 NAME: ☐ Change ☐ Addition
 STREET ADDRESS: ☐ Change ☐ Addition
 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 L. Herst*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/01/01

Date

847-646-2053

Daytime Phone #

Attachment

Doc# F98000001518

770706

BRANDED RESTAURANT GROUP, INC.

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Steven A. Rudnitsky President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treas. & Controller	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Assistant Controller	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Asst. Secretary	Three Lakes Drive Northfield, IL 60093

DIRECTORS

Steven A. Rudnitsky	One Kraft Court Glenview, IL 60025
John F. Mowrer	Three Lakes Drive Northfield, IL 60093
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093