## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 19, 2002 8:00 am Secretary of State DOCUMENT # F98000001518 1. Entity Name BRANDED RESTAURANT GROUP, INC. 05-19-2002 90030 039 \*\*\*150.00 Principal Place of Business Mailing Address ONE KRAFT COURT TAX DEPT. NF15 002004 **GLENVIEW IL 60025** THREE LAKES DRIVE NORTHFIELD IL 60093 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3963730 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE PAYNTER, BONITA B NAME STREET ADDRESS THREE LAKES DRIVE STREET ADDRESS CITY-ST-ZIP NORTHFIELD IL 60093 CITY-ST-ZIP TITLE VTC ☐ Delete TITLE ☐ Change ☐ Addition NAME MOWRER, JOHN F NAME STREET ADDRESS THREE LAKES DRIVE STREET ADDRESS CITY-ST-7IP NORTHFIELD IL 60093 CITY-ST-ZIP TITLE - - Delete TITLE NAME SPEAR, KATHLEEN K STREET ADDRESS THREE LAKES DRIVE STREET ADDRESS CITY-ST-ZIP NORTHFIELD IL 60093 CITY-ST-ZIP TITLE □ Delete TITLE X Change Addition RUDNITSKY, STEVEN D NAME SAMPSON, THOMAS H. STREET ADDRESS ONE KRAFT COURT STREET ADDRESS THREE LAKES DRIVE CITY-ST-ZIP **GLENVIEW IL 60025** CITY-ST-ZIP NORTHFIELD IL 60093 ☐ Delete TITLE ☐ Change ☐ Addition GALVIN, DEBORAH L NAME STREET ADDRESS THREE LAKES DRIVE STREET ADDRESS CITY-ST-ZIP NORTHFIELD IL 60093 CITY-ST-ZIP TITLE **VPAS** ☐ Delete TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

HERST, ROBERT L

THREE LAKES DRIVE

NORTHFIELD IL 60093

ZARED Robert L. Herst SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition

CR2E034 (9/01)

FHERNDEDRESTAURANT GROUP, INC. 94 F9860000 1518

## **OFFICERS**

<u>NAME</u>

Thomas H. Sampson

President

Kathleen Kelly Spear

VP & Secretary

John F. Mowrer

VP, Treas. & Controller

Bonita B. Paynter Assistant Controller

Deborah L. Galvin Asst. Secretary

Robert L. Herst VP & Asst. Secretary

Wilbur F. Pell, III Asst. Secretary OFFICE ADDRESS

One Kraft Court Glenview, IL 60025

Three Lakes DriveNorthfield, IL 60093

Three Lakes Drive Northfield, IL 60093

**DIRECTORS** 

Thomas H. Sampson

John F. Mowrer

Kathleen Kelly Spear .

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Three Lakes Drive Northfield, IL 60093

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