

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90178 028 ***150.00

DOCUMENT # F98000002686

1. Entity Name

VERIZON AVENUE CORP.

Principal Place of Business

**2 CONWAY PARK 150 FIELD
DRIVE # 300
LAKE FOREST IL 60045**

Mailing Address

**2 CONWAY PARK 150 FIELD
DRIVE # 300
LAKE FOREST IL 60045**

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

52-2287316

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	CEO OTTERBECK, JAMES A 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO WALLACE, WILLIAM F 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MASON, J. DANIEL 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STAVIG, JOHN 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, BRUCE S 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTTERBECK, JAMES A 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR Randal S. Milch 2 Conway Park 150 Field Dr #300 Lake Forest, IL 60045 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR Doreen A. Toben 2 Conway Park 150 Field Dr #300 Lake Forest, IL 60045 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Stavig April 2 2002

(847) 582-8800

Date

Daytime Phone #

CR2E034 (9/01)