

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 22, 2003 8:00 am**  
**Secretary of State**

01-22-2003 90139 030 \*\*\*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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CCEO** ☒ Delete  
NAME **OTTERBECK, JAMES A**  
STREET ADDRESS **2 CONWAY PARK 150 FIELD DR # 300**  
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **CEO** ☒ Change ☐ Addition  
NAME **William F. Wallace**  
STREET ADDRESS **2 Conway Park, 150 Field Dr. #300**  
CITY-ST-ZIP **Lake Forest, IL 60045**

TITLE **COO** ☒ Delete  
NAME **WALLACE, WILLIAM F**  
STREET ADDRESS **2 CONWAY PARK 150 FIELD DR # 300**  
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **President & COO** ☒ Change ☐ Addition  
NAME **Andrea L. Custis**  
STREET ADDRESS **2 Conway Park, 150 Field Dr. #300**  
CITY-ST-ZIP **Lake Forest, IL 60045**

TITLE **S** ☐ Delete  
NAME **MASON, J. DANIEL**  
STREET ADDRESS **2 CONWAY PARK 150 FIELD DR # 300**  
CITY-ST-ZIP **LAKE FOREST IL 60045**

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

TITLE **CFO** ☒ Delete  
NAME **STAVIG, JOHN**  
STREET ADDRESS **2 CONWAY PARK 150 FIELD DR # 300**  
CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE **CFO** ☒ Change ☐ Addition  
NAME **Robert C. Wheatley II**  
STREET ADDRESS **2 Conway Park, 150 Field Dr. #300**  
CITY-ST-ZIP **Lake Forest, IL 60045**

TITLE **D** ☐ Delete  
NAME **GORDON, BRUCE S**  
STREET ADDRESS **2 CONWAY PARK 150 FIELD DR # 300**  
CITY-ST-ZIP **LAKE FOREST IL 60045**

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

TITLE **D** ☐ Delete  
NAME **OTTERBECK, JAMES A**  
STREET ADDRESS **2 CONWAY PARK 150 FIELD DR # 300**  
CITY-ST-ZIP **LAKE FOREST IL 60045**

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

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 607, 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: Robert C. Wheatley II **Robert C. Wheatley II** 1/13/03 847-582-8800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Verizon Avenue

Attachment

**verizon**

Two Conway Park  
150 Field Drive, Suite 300  
Lake Forest, IL 60045

Phone 847 582-8800  
Fax 847 582-8801  
HR Fax 847 582-8805

January 16, 2003

80009522

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: **Verizon Avenue Corp. # F98000002686**

Dear Sir or Madam:

Enclosed you will find Verizon Avenue Corp.'s 2002 Uniform Business Report (UBR) and filing fee of \$150.00.

Please date stamp a photocopy of this report for our records and return it to us in the self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me at (847) 582-8723.

Sincerely,

*Bonnie J. Rogalski*

Bonnie J. Rogalski  
Manager, Regulatory Affairs  
Verizon Avenue Corp.

Enclosures