

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000003004

1. Entity Name

BAKER ARMSTRONG, INC.

FILED

Jun 19, 2000 8:00 am  
Secretary of State

06-19-2000 90003 024 \*\*\*550.00

Principal Place of Business

Mailing Address

20 N. WACKER DR.  
STE. 1360  
CHICAGO IL 60606

P.O. BOX 48096  
CHICAGO IL 60646

2. Principal Place of Business

3. Mailing Address

Three Lakes Drive

Tax Dept. NF15

Suite, Apt. #, etc.  
N3E

Suite, Apt. #, etc.

Three Lakes Drive

City & State  
Northfield, IL

City & State  
Northfield, IL

4. FEI Number 36-4185396

Applied For

Not Applicable

Zip  
60093

Country  
Cook

Zip  
60093

Country  
Cook

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

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Delete  
NAME MORRIS, KEITH P  
STREET ADDRESS 20 N. WACKER DR., STE. 1360  
CITY-ST-ZIP CHICAGO IL 60606

TITLE ☒ Change ☐ Addition  
NAME PRESIDENT  
NAME SCOTT, KEVIN R.  
STREET ADDRESS ONE KRAFT COURT  
CITY-ST-ZIP GLENVIEW, IL 60025

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME VP & SECRETARY  
NAME SPEAR, KATHLEEN K.  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD, IL 60093

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME VP, TREAS. & CONTROLLER  
NAME MOWRER, JOHN F.  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD, IL 60093

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME ASSISTANT CONTROLLER  
NAME PAYNTER, BONITA  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD, IL 60093

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME ASSISTANT SECRETARY  
NAME DEBORAH L. GALVIN  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD, IL 60093

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition  
NAME VP & ASST. SECRETARY  
NAME HERST, ROBERT L.  
STREET ADDRESS THREE LAKES DRIVE  
CITY-ST-ZIP NORTHFIELD, IL 60093

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

ASSISTANT SECRETARY

Date

Daytime Phone #

847-646-2053

799000003004  
100102499

**BAKER ARMSTRONG, INC.**

OFFICERS

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Kevin R. Scott President	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
John F. Mowrer VP, Treasurer & Controller	Three Lakes Drive Northfield, IL 60093
Bonita B. Paynter Asst. Controller	Three Lakes Drive Northfield, IL 60093
Robert L. Herst VP & Asst. Secretary	Three Lakes Drive Northfield, IL 60093
Deborah L. Galvin Assistant Secretart	Three Lakes Drive Northfield, IL 60093
Wilbur F. Pell, III Assistant Secretary	Three Lakes Drive Northfield, IL 60093
Robert P. Steele Assistant Secretary	910 Mayer Avenue Madison, WI 53704
<u>DIRECTORS</u>	
Kevin R. Scott	One Kraft Court Glenview, IL 60025
Kathleen Kelly Spear	Three Lakes Drive Northfield, IL 60093