


FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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FILED

03 JUN 25 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F98000003942	
1. Entity Name SPRUZZI, INC.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9600 W. Bryn Mawr Suite, Apt. #, etc. Suite 600		3. Mailing Address 9600 W. Bryn Mawr Suite, Apt. #, etc. Suite 600	
City & State Rosemont, IL		City & State Rosemont, IL	
Zip 60018	Country USA	Zip 60018	Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2900892	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent	
Name Corporation Service Company	
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street	
City Tallahassee	Zip Code FL 32301-2525

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 	Brian Courtney Asst. V. Pres. DATE 6/25/03

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director Frank Zubricki 9600 W. Bryn Mawr, Suite 600 Rosemont, IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary, Treasurer Terry Donovan 9600 W. Bryn Mawr, Suite 600 Rosemont, IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	000021139260
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Frank L. Marrese 9600 W. Bryn Mawr, Suite 600 Rosemont, IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary, Director Patricia E. Brady 9600 W. Bryn Mawr, Suite 600 Rosemont, IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary James T. Demos 9600 W. Bryn Mawr, Suite 600 Rosemont, IL 60018	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Stuart Duhl 401 N. Michigan Ave., Suite 1900 Chicago, IL 60611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS

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 on an attachment with an address, with all other like empowered.

SIGNATURE: 	James T. Demos, Asst. Secretary	(847)994-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #

CR2E034B (12/02)

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EXHIBIT "A"
TO THE
2003 FOR PROFIT STATE OF FLORIDA CORPORATION ANNUAL REPORT
FOR
SPRUZZI, INC.
DOCUMENT #98000003942
List of additional officers

<u>OFFICE(S)</u>	<u>NAME</u>	<u>ADDRESS</u>
Vice President	Philip DeNapoli	9600 West Bryn Mawr Suite 600 Rosemont, IL 60018
Vice President-Purchasing	Ellen Dayan	9600 West Bryn Mawr Suite 600 Rosemont, IL 60018
Vice President-Warehouse	Harold Murphy	9600 West Bryn Mawr Suite 600 Rosemont, IL 60018

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June 24, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Spruzzi, Inc. (Document # F98000003942)

Dear Sir/Madam:

Enclosed for filing is the above-named Corporation's 2003 Uniform Business Report.

Please be advised that the mailing address (and principal place of business address) for the corporation on record with your office has changed. The Report reflects the new address. The new address was effective as of mid-August 2002. Therefore, our client did not receive the Report from your office which was mailed to the old mailing address in January 2003. We would greatly appreciate it if your office will take this issue into consideration, and waive the \$400.00 penalty fee.

Should you have any questions, please call me at (312) 527-3442.

Sincerely,

MICHAEL BEST & FRIEDRICH LLC



Julie A. Lamprecht
Paralegal

JAL:jal
Enclosures

cc: Stuart Duhl, Esq.



CORPORATION SERVICE COMPANY™

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ACCOUNT NO. : 072100000032

REFERENCE : 146305 4804661

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 150.00

ORDER DATE : June 25, 2003

ORDER TIME : 1:53 PM

ORDER NO. : 146305-015

CUSTOMER NO: 4804661

CUSTOMER: Julie Lamprecht, Legal Asst
Michael Best & Friedrich Llc
Suite 1900
401 North Michigan Avenue
Chicago, IL 60611-4206

RECEIVED
03 JUN 25 PM 2:24
DIVISION OF CORPORATION

ANNUAL REPORT FILING

NAME: SPRUZZI, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____