

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 23, 1999 8:00 am
Secretary of State

09-23-1999 90005 015 ***550.00

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000004155

1. Corporation Name

MLLT, INC.

Principal Place of Business

**111 EAST WACKER DR., STE 3000
CHICAGO IL 60601**

Mailing Address

**111 EAST WACKER DR., STE 3000
CHICAGO IL 60601**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/21/1998

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

41-1911149

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **HARTZELL, MARK D**
STREET ADDRESS **1308 CONAN DOYLE DRIVE**
CITY-ST-ZIP **NAPERVILLE IL**

TITLE **D** ☐ DELETE
NAME **SAGRAGLINO, FRANK**
STREET ADDRESS **3565 SUMMIT AVE**
CITY-ST-ZIP **HIGHLAND PARK IL**

TITLE **PD** ☐ DELETE
NAME **VICK, DAVID S**
STREET ADDRESS **5208 WOLF ROAD**
CITY-ST-ZIP **WESTERN SPRINGS IL**

TITLE **VS** ☐ DELETE
NAME **ARVIN, NANCIE J**
STREET ADDRESS **16620 BLOSSOM LANE**
CITY-ST-ZIP **TINLEY PARK IL**

TITLE **VAS** ☒ DELETE
NAME **CHARLES, STEVEN E**
STREET ADDRESS **153 NORTH DIXON DR**
CITY-ST-ZIP **BATAVIA IL**

TITLE **V** ☐ DELETE
NAME **CHILD, PATRICIA M**
STREET ADDRESS **135 SOUTH DIVISION STREET**
CITY-ST-ZIP **PLAINFIELD IL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **VAS**
5.3 STREET ADDRESS **Rosal, Melissa**
5.4 CITY-ST-ZIP **2619 Whitchurch Lane
Naperville, IL 60564**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Melissa A. Rosal* **MELISSA A. ROSAL**

9-10 99 312-228-9416

CR2E034 (5/99)