

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90117 001 *1,200.00

DOCUMENT # F98000004417

1. Entity Name

SWETT & CRAWFORD OF ILLINOIS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

200 E RANDOLPH

Suite, Apt. #, etc.

TAX DEPT. 4TH FLOOR

City & State

CHICAGO, IL

Zip

60601

Country

3. Mailing Address

P.O. BOX 8264

Suite, Apt. #, etc.

City & State

CHICAGO, IL

Zip

60680-8264

Country

4. FEI Number

36-3070098

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

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

120 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301

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

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. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attached List -

All Officers & Directors Are Located At:
200 E. Randolph Dr., Chicago, IL 60601

DO NOT WRITE IN THIS SPACE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/03 312-381-3298

Date

Daytime Phone #

Attachment

Directors / Officers Report

58028852
F98000004417

Swett & Crawford of Illinois, Inc.

Directors

Currently Authorized: 0

Min: 3

Max: 8

Quorum: 0

Comment:

		Effective
Tracey A. Carragher	Director	04/01/1997
Michael D. Rice	Director	03/13/2000
Terrence J. Winkler	Director	04/11/1980

Officers

		Effective
Terrence J. Winkler	Vice Chairman	05/01/2002
Thomas M. Comer	President	05/01/2002
Diane M. Aigotti	Treasurer	11/17/2000
Leonor de la Torre	Secretary - Law	04/01/2002
Michael I. Brennan	Vice President - Chicago	11/14/2001
David A. Chernus	Vice President - St. Louis	11/14/2001
Stuart E. Hanfling	Vice President - Chicago	11/14/2001
Paul R. Long	Vice President - Chicago	11/14/2001
Janice Lyons	Vice President - Chicago	11/14/2001
Daniel W. Monnin	Vice President - Chicago	11/14/2001
James S. Sterling	Vice President - Chicago	11/14/2001
Bernhard N. Steves	Vice President - Chicago	11/14/2001
Richard E. Barry	Vice President & Assistant Secretary - Law	09/01/2000
Blake A. Bartnick	Executive Vice President	05/01/2002
Wayne W. Bauer	Vice President - Dallas	11/14/2001
Kenneth J. Bergquist	Vice President	04/11/1980
Catherine VM. Butschek	Vice President - Dallas	11/14/2001
Robert C. Fagan	Vice President - Branch Manager - St. Louis	11/14/2001
Michael C. Galeba	Assistant Secretary	02/26/1994
Pascal M. Galtney	Executive Vice President - Branch Manager - Houston	03/13/2000

Attachment

Directors / Officers Report # F900000447 / SSO28852

Swett & Crawford of Illinois, Inc.

Robert J. Greenebaum Jr.	Executive Vice President	05/01/2002
Ralph L. Higginbotham	Vice President - Dallas	11/14/2001
Harold LeVaughn Hooks Jr.	Vice President - Taxes	01/17/2003
Joseph D. Huffnagle	Executive Vice President	02/26/1994
Timothy L. King	Senior Vice President	05/01/2002
Bernard L. Labovitch	Executive Vice President	03/13/2000
John P. Marshall	Vice President - Dallas	11/14/2001
Patricia J. Meza	Vice President	05/01/2002
Lisa A. Rowe	Vice President	12/31/2002
Craig L. Rubin	Vice President & Assistant Secretary	05/01/2002
Paul T. Slamar	Vice President & Assistant Secretary	04/01/1997
Terri Snell	Executive Vice President	05/01/2002
Paulette Solinski	Vice President & Assistant Secretary	07/20/2001
Josh D. Tumbleson	Vice President - Dallas	11/14/2001
Richard L. Vodziak	Assistant Vice President - Taxes	11/15/2002
David A. Wichmann	Vice President	04/01/1997
Richard D. Witherow	Assistant Vice President	03/13/2000
Priscilla Wu	Vice President	05/01/2002
Joseph D. Young	Vice President - Dallas	11/14/2001
Peter Youtt	Vice President - Dallas	11/14/2001