

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004996

1. Entity Name

AUSTENAL, INC.

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90151 029 ***550.00

Principal Place of Business

4101 WEST 51ST STREET
CHICAGO IL 60632

Mailing Address

4101 WEST 51ST STREET
CHICAGO IL 60632

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

36-3826214

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE	P	<input type="checkbox"/> Delete
NAME	QUINN, MICHAEL	
STREET ADDRESS	4101 WEST 51ST STREET	
CITY-ST-ZIP	CHICAGO IL 60632	
TITLE	VS	<input type="checkbox"/> Delete
NAME	FILEK, ALLAN A	
STREET ADDRESS	4101 WEST 51ST STREET	
CITY-ST-ZIP	CHICAGO IL 60632	
TITLE	C	<input type="checkbox"/> Delete
NAME	SWARTOUT, JAMES T	
STREET ADDRESS	4101 WEST 51ST STREET	
CITY-ST-ZIP	CHICAGO IL 60632	
TITLE	VC	<input type="checkbox"/> Delete
NAME	PALUCH, GERALD J	
STREET ADDRESS	4101 WEST 51ST STREET	
CITY-ST-ZIP	CHICAGO IL 60632	
TITLE	VC	<input type="checkbox"/> Delete
NAME	BREMER, BRIAN	
STREET ADDRESS	4101 WEST 51ST STREET	
CITY-ST-ZIP	CHICAGO IL 60632	
TITLE	D	<input type="checkbox"/> Delete
NAME	CROTTY, JOHN T	
STREET ADDRESS	4101 WEST 51ST STREET	
CITY-ST-ZIP	CHICAGO IL 60632	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/00 773-738-6225
Date Daytime Phone #