

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000000490

1. Entity Name

SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.

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

04-12-2000 90078 022 ***150.00

Principal Place of Business

Mailing Address

CNA PLAZA
CHICAGO IL 60685

CNA PLAZA - 95
CHICAGO IL 60685-0001

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 **95-2151399**

Applied For

Not Applicable

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
CONWAY, PETER P JR.
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
ROGERS, KEVIN R
CNA PLAZA
CHICAGO IL 60685 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Randall Hollenbeck
CNA Plaza
Chicago, IL 60685 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVPD
KULBICK, ROBERT R
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SULLIVAN, JOHN J JR
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
DEMPSEY, PAMELA S
CNA PLAZA
CHICAGO IL 60685 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
ROHAN, WILLIAM M
CNA PLAZA
CHICAGO IL 60685 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
William Rohan
CNA Plaza
Chicago, IL 60685 ☒ Change ☐ Addition

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: Robert J. Grob
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/2000 312-822-5194

Date

Daytime Phone #

CR2E034 (9/99)

#99000000490

80059279

12/03/1999

Attachment

Current Officers & Directors

Smith System Driver Improvement Institute, Inc.

Officers

| | |
|-----------------------|--|
| Peter P. Conway, Jr. | Chairman of the Board |
| Randall Hollenbeck | President |
| Del Lisk | President |
| Robert R. Kulbick | Senior Vice President |
| John J. Sullivan, Jr. | Group Vice President |
| Walter Cole | Vice President |
| Pamela S. Dempsey | Vice President & Treasurer |
| Lisa Manson | Vice President |
| William Michael Rohan | Vice President & Controller |
| James Smith | Vice President |
| Robert J. Grob | Assistant Vice President & Assistant Secretary |
| Mary A. Ribikawskis | Assistant Vice President & Secretary |

Directors

Peter P. Conway, Jr.
Robert R. Kulbick
Del Lisk
William Michael Rohan

Business Address of
Officers and Directors:
CNA Plaza
Chicago, IL 60685

12/99