

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001472

1. Entity Name

IMACX, INC.

FILED
Aug 08, 2000 8:00 am
Secretary of State

08-08-2000 90093 002 ***550.00

Principal Place of Business

111 EAST WACKER DRIVE, SUITE 3000
CHICAGO IL 60601

Mailing Address

111 EAST WACKER DRIVE, SUITE 3000
CHICAGO IL 60601

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

APPLIED FOR

41-1929210

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME VICK, DAVID S
STREET ADDRESS 111 EAST WACKER DRIVE, SUITE 3000
CITY-ST-ZIP CHICAGO IL 60601

TITLE V/CFO ☐ Change ☒ Addition
NAME Christopherson, Sheryl
STREET ADDRESS 180 East 5th Street
CITY-ST-ZIP St. Paul, MN 55101

TITLE VS ☐ Delete
NAME ARVIN, NANCIE S
STREET ADDRESS 111 EAST WACKER DRIVE, SUITE 3000
CITY-ST-ZIP CHICAGO IL 60601

TITLE O/V/AS ☒ Change ☐ Addition
NAME Arvin, Nancies S
STREET ADDRESS 111 East Wacker Drive, Suite 3000
CITY-ST-ZIP Chicago, IL 60601

TITLE VAS ☒ Delete
NAME CHARLES, STEVEN E
STREET ADDRESS 111 EAST WACKER DRIVE, SUITE 3000
CITY-ST-ZIP CHICAGO IL 60601

TITLE V/AS ☐ Change ☒ Addition
NAME Quall, Barbara J
STREET ADDRESS 180 East 5th Street
CITY-ST-ZIP St. Paul, MN 55101

TITLE VCFO ☐ Delete
NAME CHILD, PATRICIA M
STREET ADDRESS 111 EAST WACKER DRIVE, SUITE 3000
CITY-ST-ZIP CHICAGO IL 60601

TITLE P ☒ Change ☐ Addition
NAME child, Patricia M
STREET ADDRESS 111 East Wacker Drive, Suite 3000
CITY-ST-ZIP Chicago, IL 60601

TITLE VAS ☐ Delete
NAME ROSAL, MELISSA A
STREET ADDRESS 111 EAST WACKER DRIVE, SUITE 3000
CITY-ST-ZIP CHICAGO IL 60601

TITLE V/S ☒ Change ☐ Addition
NAME Rosal, melissa A
STREET ADDRESS 111 East Wacker Drive, Suite 3000
CITY-ST-ZIP Chicago, IL 60601

TITLE AS ☐ Delete
NAME EGAN, JAMES R
STREET ADDRESS 111 EAST WACKER DRIVE, SUITE 3000
CITY-ST-ZIP CHICAGO IL 60601

TITLE AS ☒ Change ☐ Addition
NAME Egan, James R
STREET ADDRESS 601 Second Avenue South
CITY-ST-ZIP Minneapolis, MN 55402

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

Patricia M Child Patricia M. Child 7/24/00 (312) 228-9413

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

IMAC, Inc.
Officer and Director Information

Name	Officer	Officer	Officer	Officer	Officer/Director	Officer/Director	Director
	Patricia M. Child	Melissa A. Rosal	Sheryl Christopherson	Barbara J. Qual	James R. Egan	Nancy J. Arvin	James A. Ehrenberg
Title	President	Secretary & Vice President	Chief Financial Officer & Vice President	Assistant Secretary & Vice President	Assistant Secretary & Vice President	Assistant Secretary & Vice President	Assistant Secretary & Vice President
Business Address	111 East Wacker Drive Suite 3000 Chicago, IL 60601	180 East 5th Street St. Paul, MN 55101	180 East 5th Street St. Paul, MN 55101	601 Second Avenue South Minneapolis, MN 55402	111 East Wacker Drive Suite 3000 Chicago, IL 60601	180 East 5th Street St. Paul, MN 55101	180 East 5th Street St. Paul, MN 55101

ATTACHMENT
#F99000001472
DW7347