

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

05-22-2001 90028 048 ****35.00
04-26-2001 90274 043 ***150.00

DOCUMENT # F99000003456
1. Entity Name
~~LILLY INDUSTRIES INC~~ *Lilly Industries Inc*

Principal Place of Business Mailing Address
200 WEST 103RD STREET 200 WEST 103RD STREET
INDIANAPOLIS IN 46280 INDIANAPOLIS IN 46280

2. Principal Place of Business 3. Mailing Address
1101 S Third Street *1101 S Third Street*
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Minneapolis, MN *Minneapolis, MN*
Zip Country Zip Country
55415 *55415*

4. FEI Number *35-0471010* 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 _____ 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, 2001 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	CEOC HUEMME, DOUGLAS W 200 WEST 103RD STREET INDIANAPOLIS IN 46280 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President S. Erdahl 1101 S Third Street Minneapolis, MN 55415 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TAYLOR, ROBERT A 200 WEST 103RD STREET INDIANAPOLIS IN 46280 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary R. Engh 1101 S Third Street Minneapolis, MN 55415 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DALTON, LARRY H 200 WEST 103RD STREET INDIANAPOLIS IN 46280 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President P. Reynolds 1101 S Third Street Minneapolis, MN 55415 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV DORRIS, WILLIAM C 200 WEST 103RD STREET INDIANAPOLIS IN 46280 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer D. Weiss 1101 S Third Street Minneapolis, MN 55415 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO ELBIN, JOHN C 200 WEST 103RD STREET INDIANAPOLIS IN 46280 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCAS MILLS, KENNETH L 200 WEST 103RD STREET INDIANAPOLIS IN 46280 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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)(f), 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 807, 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: *Paul C. Reynolds* *4-9-01* *617-332-1371*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President Date