

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90048 001 ***150.00

DOCUMENT #

1. Entity Name

F990000004069

DURASOL SYSTEMS, INC.

Principal Place of Business

Mailing Address

197 STONE CASTLE ROAD
 ROCK TAVERN, NY 12575

845 LARCH AVE
 ELMHURST, IL 60126

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

14-1651865

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

CT CORPORATION
 1200 SOUTH PINE ISLAND ROAD
 PLANTAION, 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 ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

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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:

RW Fleming

RONALD W. FLEMING

4/28/00

630-279-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

00083692

DO NOT WRITE IN THIS SPACE

DURASOL SYSTEMS, INC.
845 LARCH AVENUE
ELMHURST, IL 60126
FEIN: 14-1651865

79900004069
00083692

STATE OF FLORIDA
PROFIT CORPORATION ANNUAL REPORT
YEAR OF 2000

OFFICERS

President Addition
Lars DuPont
197 Stonecastle Road
Rock Tavern, NY 12575

Chief Executive Officer Addition
Robert I. Baker
2 Dewalt Court
Elmhurst, IL 60126

Executive Vice President Addition
Jeffery S. Vincent
11 Royal Court
Lincolnshire, IL 60069

Vice President and Chief Financial Officer Addition
Robert L. Fealy
188 Popular Avenue
Elmhurst, IL 60127

Vice President, Chief Administrative Officer and Assistant Secretary Addition
Michael E. Flannery
119 S. Quincy
Hinsdale, IL 60521

Vice President, General Counsel and Secretary Addition
Mark B. Tone
5327 Papaw Drive
Naperville, IL 60564

Assistant Treasurer Addition
Ronald W. Fleming
2327 Maple Avenue
Northbrook, IL 60062

DIRECTORS

Richard L. Duchossois Addition
65 Spring Creek Road
Barrington, IL 60010

Craig J. Duchossois Addition
1532 Butterfield Road
Flossmoor, IL 60422

Robert I. Baker Addition
2 Dewalt Court
Elmhurst, IL 60126