

2601 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000004069**

1. Entity Name

DURASOL SYSTEMS, INC.**FILED****May 17, 2001 8:00 am**
Secretary of State

05-17-2001 91336 024 ***150.00

00054027

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

197 Stone Castle Rd
Rock Tavern, NY 12575845 Larch Avenue
Elmhurst, IL 60126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

14-1651865

Applied For

Not Applicable

Zip

Country

Zip

Country

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 Systems
1200 South Pine Island Road
Plantation, Florida 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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	**** See Attached ****	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CR2E034 (11/00)

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RONALD W. FLEMING

Date

(630) 279-3600

Daytime Phone #

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

STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT

Attachment

OFFICERS

President	Lars DuPont 197 Stonecastle Road Rock Tavern, NY 12575	P 99000004069 D0054027
Vice President and Chief Financial Officer	Robert L. Fealy 188 Popular Avenue Elmhurst, IL 60126	
Vice President, Chief Administrative Officer & Assistant Secretary	Michael E. Flannery 119 S. Quincy Hinsdale, IL 60521	
Vice President – Law & Human Resources and Secretary	Mark B. Tone 5327 Papaw Drive Naperville, IL 60564	
Vice President & Treasurer	Colleen M. O'Connor 1315 Saddlebrook Bartlett, IL 60103	Addition
Assistant Treasurer	Ronald W. Fleming 2327 Maple Northbrook, IL 60062	
Assistant Secretary	David L. Filkin 1377 Arcady Lake Forest, IL 60045	Addition

DIRECTORS

Richard L. Duchossois	65 Spring Creek Road Barrington, IL 60010
Craig J. Duchossois	1532 Butterfield Road Flossmoor, IL 60422