

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90326 001 ***150.00

DOCUMENT # F99000004069

1. Entity Name

DURASOL SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
225 Tower Drive
Suite, Apt. #, etc.

3. Mailing Address
845 Larch Avenue
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Middletown, New York
Zip
10941
Country
USA

City & State
Elmhurst, Illinois
Zip
60126
Country
USA

4. FEI Number
14-1651865

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
City
Plantation **FL** **Zip Code**
33324

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE P NAME DuPont, Lars STREET ADDRESS 225 Tower Drive CITY - ST - ZIP Middletown, NY 10941	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE V/CFO NAME Fealy, Robert L. STREET ADDRESS 845 Larch Avenue CITY - ST - ZIP Elmhurst, IL 60126	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE V/T NAME O'Connor, Colleen M. STREET ADDRESS 845 Larch Avenue CITY - ST - ZIP Elmhurst, IL 60126	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE S NAME Filkin, David L. STREET ADDRESS 845 Larch Avenue CITY - ST - ZIP Elmhurst, IL 60126	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE D NAME Duchossois, Richard L. STREET ADDRESS 845 Larch Avenue CITY - ST - ZIP Elmhurst, IL 60126	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE D NAME Duchossois, Craig J. STREET ADDRESS 845 Larch Avenue CITY - ST - ZIP Elmhurst, IL 60126	TITLE NAME STREET ADDRESS CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald Fleming

Ronald Fleming

4/8/02

630/279-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
DOC# F97060004069/6236249

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

STATE OF FLORIDA
2002 UNIFORM BUSINESS REPORT

OFFICERS

President	Lars DuPont 225 Tower Drive Middletown, NY 10941
Vice President and Chief Financial Officer	Robert L. Fealy 845 Larch Avenue Elmhurst, IL 60126
Vice President & Treasurer	Colleen M. O'Connor 845 Larch Avenue Elmhurst, IL 60126
Assistant Treasurer & Assistant Secretary	Ronald W. Fleming 845 Larch Avenue Elmhurst, IL 60126
Secretary	David L. Filkin 845 Larch Avenue Elmhurst, IL 60126

DIRECTORS

Richard E. Duchossois	845 Larch Avenue Elmhurst, IL 60126
Craig J. Duchossois	845 Larch Avenue Elmhurst, IL 60126