

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90364 035 ***150.00

DOCUMENT # F99000004069



1. Entity Name
DURASOL SYSTEMS, INC.

Principal Place of Business
**225 TOWER DR.
MIDDLETOWN NY 10941**

Mailing Address
**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**

☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	DUPONT, LARS	
STREET ADDRESS	225 TOWER DR.	
CITY-ST-ZIP	MIDDLETOWN NY 10941	
TITLE	VPT	<input type="checkbox"/> Delete
NAME	O'CONNOR, COLLEN M	
STREET ADDRESS	845 LARCH AVE	
CITY-ST-ZIP	ELMHURST IL 60126	
TITLE	S	<input type="checkbox"/> Delete
NAME	FILKIN, DAVID L	
STREET ADDRESS	845 LARCH AVE	
CITY-ST-ZIP	ELMHURST IL 60126	
TITLE	VCFO	<input type="checkbox"/> Delete
NAME	FEALY, ROBERT L	
STREET ADDRESS	845 LARCH AVENUE	
CITY-ST-ZIP	ELMHURST IL 60126	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUCHOSSOIS, RICHARD L	
STREET ADDRESS	845 LARCH AVE	
CITY-ST-ZIP	ELMHURST IL 60126	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUCHOSSOIS, CRAIG J	
STREET ADDRESS	845 LARCH AVE	
CITY-ST-ZIP	ELMHURST IL 60126	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

See Attached

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Wang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/03
Date

630-279-3600
Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # F99000004069

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

STATE OF FLORIDA
2003 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	Mary Wong 845 Larch Avenue Elmhurst, IL 60126
Secretary	David L. Filkin 845 Larch Avenue Elmhurst, IL 60126

DIRECTORS

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