

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004405

1. Entity Name

MERCANTEC, INC.

Principal Place of Business

1555 BOND STREET, SUITE 103
NAPERVILLE IL 60563

Mailing Address

1555 BOND STREET, SUITE 103
NAPERVILLE IL 60563-0138

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

37-1354370

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

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.

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
NAME
STREET ADDRESS
CITY - ST - ZIP
PCD
PARKER, ANDREW G
10517 S. RED STABLE WAY
NAPERVILLE IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition
(Please see the attachment)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
BLALACK, CHAS
365 W. CALIFORNIA BLVD.
PASADENA CA ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
LEWICKI, THOMAS S
602 DEER RUN DRIVE
MAHOMET IL ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
TAIT, WILLIAM R
N1202 16355 FREISTADT ROAD
GERMANTOWN WI 60565 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
VICTOR, JON
14, CHEMIN DE LA MAVE CLOSE
CHAMBOURCY, FRANCE ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KIM, ERIC
1 BOSTON PLACE, 5TH FLOOR
BOSTON MA 02108 ☒ 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)(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

THOMAS S. LEWICKI

Date

Daytime Phone #

(630) 305-3200

EX-2136

CR2E034 (9/99)

FILED
Apr 13, 2000 8:00 am
Secretary of State

04-13-2000 90029 037 ***150.00



DO NOT WRITE IN THIS SPACE

F99000004405 A003886A

List of Officers

Mercantec, Inc.
1555 Bond St
S# 103
Naperville, IL 60563
Fed Id #37-1354370

Document # F99000004405

NAME	SOCIAL SECURITY #	TITLE	HOME ADDRESS/STREET	CITY	COUNTY	STATE	ZIP CODE	TELEPHONE (DAYTIME)
Andrew G. Parker	294-44-1076	President/CEO	10517 S. Red Stable Way	Naperville	DuPage	IL	60564	630-305-3200 x2113
Thomas S. Lewicki	326-48-6807	CFO, VP-Finance/Secretary	602 Deer Run Dr.	Mahomet	DuPage	IL	61853	630-305-3200 x2136
Alexander B. Turnauer	170-40-9311	VP Sales	1200 Yorkshire Dr	Naperville	DuPage	IL	60563	630-305-3200 x2137

Mercantec, Inc.
1555 Bond St
S# 103
Naperville, IL 60563
Fed Id #37-1354370

Board of Directors

NAME	SOCIAL SECURITY #	TITLE	HOME ADDRESS/STREET	CITY	COUNTY	STATE	ZIP CODE	TELEPHONE (DAYTIME)
Andrew G. Parker	294-44-1076	Chairman of the Board	10517 S. Red Stable Way	Naperville	DuPage	IL	60564	630-305-3200 x2113
Tom McClain		Director	294 W. Mountain Rd	Ridgeland		CT	06877	203-431-9431
William Elliott		Director	474 N. Lakeshore Dr	Chicago	Cook	IL	60611	312-543-4221
Earl Rukeransky		Director	630 Forest Ave	Glen Ellyn	DuPage	IL	60137	630-799-3879
Scott Hartkopf		Director	4225 Naperville Rd	Naperville	DuPage	IL	60562	630-799-7500
Thomas S. Lewicki	326-48-6807	Director/Corp. Sec.	602 Deer Run Dr.	Mahomet		IL	61853	630-305-3200 x2136