

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90066 009 ***150.00

DOCUMENT # F99000004581

1. Entity Name

DEAN FOODS BUSINESS SERVICES COMPANY

Principal Place of Business

3600 N. RIVER ROAD
 FRANKLIN PARK IL 60131

Mailing Address

3600 N. RIVER ROAD
 FRANKLIN PARK IL 60131

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 36-4144800

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, 2001 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 D ☐ Delete
 NAME DEAN, HOWARD M
 STREET ADDRESS 3600 N. RIVER ROAD
 CITY-ST-ZIP FRANKLIN PARK IL 60131

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

TITLE PD ☐ Delete
 NAME BAILEY, RICHARD E
 STREET ADDRESS 3600 N. RIVER ROAD
 CITY-ST-ZIP FRANKLIN PARK IL 60131

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

TITLE D ☐ Delete
 NAME RAVENCROFT, THOMAS A
 STREET ADDRESS 3600 N. RIVER ROAD
 CITY-ST-ZIP FRANKLIN PARK IL 60131

TITLE VP D ☒ Change ☐ Addition
 NAME Barbara A. klew
 STREET ADDRESS 3600 N. River Road
 CITY-ST-ZIP Franklin Park, IL 60131

TITLE AT ☐ Delete
 NAME MANN, JOHN A
 STREET ADDRESS 3600 N. RIVER ROAD
 CITY-ST-ZIP FRANKLIN PARK IL 60131

TITLE AT ☒ Change ☐ Addition
 NAME Michael E. McElroy
 STREET ADDRESS 3600 N. River Road
 CITY-ST-ZIP Franklin Park, IL 60131

TITLE S ☐ Delete
 NAME KLEBER, DALE E
 STREET ADDRESS 3600 N. RIVER ROAD
 CITY-ST-ZIP FRANKLIN PARK IL 60131

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

TITLE T ☐ Delete
 NAME LUEGERS, WILLIAM M
 STREET ADDRESS 3600 N RIVER ROAD
 CITY-ST-ZIP FRANKLIN PARK IL 60131

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

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: Michael E. McElroy Michael E. McElroy 4/13/2001 847-233-5466
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)