

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005100

1. Entity Name

QUAKER SALES & DISTRIBUTION, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90060 042 ***150.00

Principal Place of Business

Mailing Address

321 NORTH CLARK STREET
CHICAGO IL 60610

321 NORTH CLARK STREET
CHICAGO IL 60610-4701

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite 25-3

Suite, Apt. #, etc.

Ste. 25-3

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4200004

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 reinstalling)

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 VD ☐ Delete
NAME BEAN, JOSEPH W
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60610

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

TITLE VT ☐ Delete
NAME GETTINGS, THOMAS L
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60610

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

TITLE V ☐ Delete
NAME WELCH, MICHAEL T
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60610

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

TITLE V ☐ Delete
NAME ANNES, MICHAEL D
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60610

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

TITLE V ☐ Delete
NAME HUMMEL, JEFFREY
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60610

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

TITLE VAT ☐ Delete
NAME JAMES, DOUGLAS A.
STREET ADDRESS 321 NORTH CLARK STREET
CITY-ST-ZIP CHICAGO IL 60610

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 (9/99)

QUAKER SALES AND DISTRIBUTION, INC.

00097709
#F9900005100

OFFICERS

Terence B. Mohr, President
321 N. Clark Street, Chicago, Illinois 60610

Michael D. Annes, Vice President
321 N. Clark Street, Chicago, Illinois 60610

Michael T. Welch, Vice President
321 N. Clark Street, Chicago, Illinois 60610

Jeffry Hummel, Vice President
~~321 N. Clark Street, Chicago, Illinois 60610~~

Thomas L. Gettings, Vice President & Treasurer
321 N. Clark Street, Chicago, Illinois 60610

Douglas A. James, Vice President and Assistant Treasurer
321 N. Clark Street, Chicago, Illinois 60610

Joseph W. Bean, Vice President and Secretary
321 N. Clark Street, Chicago, Illinois 60610

Gerald A. Cassioppi Vice President and Assistant Secretary
321 N. Clark Street, Chicago, Illinois 60610

DIRECTORS

Joseph W. Bean
~~321 N. Clark Street, Chicago, Illinois 60610~~

Thomas L. Gettings
321 N. Clark Street, Chicago, Illinois 60610

Michael T. Welch
321 N. Clark Street, Chicago, Illinois 60610

Russell A. Young
321 N. Clark Street, Chicago, Illinois 60610

Richard Gunst
321 N. Clark Street, Chicago, Illinois 60610

current as of 12/16/99