

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90179 007 ***150.00

DOCUMENT # F99000005100

1. Entity Name

QUAKER SALES & DISTRIBUTION, INC.

Principal Place of Business

Mailing Address

**321 NORTH CLARK STREET
STE 25-3
CHICAGO IL 60610**

**321 NORTH CLARK STREET
STE 25-3
CHICAGO IL 60610**

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 **36-4308689**

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

TITLE ☐ Change ☐ Addition
NAME **See attached list**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ 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 **VP** ☐ 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 **VP** ☐ 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 **VP** ☐ 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 **VP** ☐ 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: *ms*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey Hummel

Date

Daytime Phone #

312-222-6038

CR2E034 (10/00)

QUAKER SALES AND DISTRIBUTION, INC.

OFFICERS

#199000005100

Terence B. Mohr, President

321 N. Clark Street, Chicago, Illinois 60610

Michael D. Annes, Vice President & Assistant Secretary

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

DIRECTORS

William G. Barker

321 N. Clark Street, Chicago, Illinois 60610

Joseph W. Bean

321 N. Clark Street, Chicago, Illinois 60610

Thomas L. Gettings

321 N. Clark Street, Chicago, Illinois 60610

Terrence B. Mohr

321 N. Clark Street, Chicago, Illinois 60610

Michael T. Welch

321 N. Clark Street, Chicago, Illinois 60610