

2000 UNIFORM BUSINESS REPORT (UBR)

3/

FILED
May 11, 2000 8:00 am
Secretary of State

03-24-2000 90100 030 ***150.00

DOCUMENT # G52194

1. Entity Name

PEMBRIDGE AMERICA INC.

Principal Place of Business

10151 DEERWOOD PARK BLVD
BLDG 100, STE 400
JACKSONVILLE FL 32256
US

Mailing Address

10151 DEERWOOD PARK BLVD
BLDG 100, STE 400
JACKSONVILLE FL 32256
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

3075 Sanders Rd

Suite, Apt. #, etc.

H1A

City & State

Northbrook, IL

Zip

60062-7127

Country

US

4. FEI Number

59-2435432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ERVIN, RICHARD L
10151 DEERWOOD PARK BLVD
BLDG 100 STE 400
JACKSONVILLE FL 32256

7. Name and Address of New Registered Agent

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

TITLE	V	☒ Delete
NAME	VANDERPOOL, JEFFREY A	
STREET ADDRESS	10151 DEERWOOD PARK BLVD BLDG 100 STE 400	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VTD	☒ Delete
NAME	ERVIN, RICHARD L	
STREET ADDRESS	10151 DEERWOOD PARK BLVD BLDG 100 STE 400	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	PD	☒ Delete
NAME	REYNOLDS, DOUGLAS	
STREET ADDRESS	10151 DEERWOOD PARK BLVD BLDG 100 STE 400	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	S	☒ Delete
NAME	NEITZAL, DEBRA P	
STREET ADDRESS	10151 DEERWOOD PARK BLVD BLDG 100 STE 400	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	V	☒ Delete
NAME	SKINNER, GREGORY M	
STREET ADDRESS	10151 DEERWOOD PARK BLVD BLDG 100 STE 400	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Change ☒ Addition
NAME	Lausier, Ernest A.	
STREET ADDRESS	120 S. Riverside Plaza	
CITY-ST-ZIP	Chicago, IL 60606	
TITLE	S	☐ Change ☒ Addition
NAME	Brown, Amy	
STREET ADDRESS	10151 Deerwood Park Blvd.	
CITY-ST-ZIP	Jacksonville, FL 32256	
TITLE	T.D.	☐ Change ☒ Addition
NAME	Zils, James P.	
STREET ADDRESS	2775 Sanders Rd	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE	VD	☐ Change ☒ Addition
NAME	Carl, John L.	
STREET ADDRESS	2775 Sanders Rd	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE	V	☐ Change ☒ Addition
NAME	Gardner, Karen C.	
STREET ADDRESS	2775 Sanders Rd.	
CITY-ST-ZIP	Northbrook, IL 60062	
TITLE	V	☐ Change ☒ Addition
NAME	Meyer, Gregory A.	
STREET ADDRESS	2775 Sanders Rd	
CITY-ST-ZIP	Northbrook, IL 60062	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

Lynn Cirincione
Lynn Cirincione

Authorized Representative

3/15/00

847-402-3029

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)