

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # G75563**

1. Entity Name

ANDREW KINTEC INC.**FILED**
Aug 02, 2000 8:00 am
Secretary of State

08-02-2000 90152 047 ***550.00

Principal Place of Business

**2908 NATIONAL DRIVE
GARLAND TX 75041**

Mailing Address

**10500 W. 153RD STREET
ORLAND PARK IL 60462**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number **59-2361466**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 PD
NAME CHARLTON, T E ☒ Delete
STREET ADDRESS 10500 W. 153RD STREET
CITY-ST-ZIP ORLAND PARK IL 60462TITLE V
NAME LEE, J F ☐ Delete
STREET ADDRESS 2908 NATIONAL DRIVE
CITY-ST-ZIP GARLAND TX 75041TITLE V
NAME MARUSZAK, G F ☐ Delete
STREET ADDRESS 10500 W. 153RD STREET
CITY-ST-ZIP ORLAND PARK IL 60462TITLE V
NAME TONG, G ☐ Delete
STREET ADDRESS 606 BEECH STREET W., WHITBY ONTARIO
CITY-ST-ZIP CANADA L1N5S2 XTITLE S
NAME PETELLE, J F ☐ Delete
STREET ADDRESS 10500 W. 153RD STREET
CITY-ST-ZIP ORLAND PARK IL 60462TITLE T
NAME GITTELMAN, M J ☐ Delete
STREET ADDRESS 10500 W. 153RD STREET
CITY-ST-ZIP ORLAND PARK IL 60462

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME Campbell, G M
STREET ADDRESS 10500 W. 153rd Street
CITY-ST-ZIP Orland Park, IL 60462TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: *M. J. Gitelman*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. J. Gitelman

Date

7/24/00

Daytime Phone #

708 349-3000

CR2E034 (5/00)