

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # G75563**1. Entity Name
ANDREW KINTEC INC.**FILED**
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90016 045 ***150.00

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

| | | |
|----------------|-------------------------------------|---------------------------------|
| TITLE | PD | <input type="checkbox"/> Delete |
| NAME | CAMPBELL, G.M. | |
| STREET ADDRESS | 10500 W. 153RD STREET | |
| CITY-ST-ZIP | ORLAND PARK IL 60462 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | LEE, J F | |
| STREET ADDRESS | 2908 NATIONAL DRIVE | |
| CITY-ST-ZIP | GARLAND TX 75041 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | MARUSZAK, G F | |
| STREET ADDRESS | 10500 W. 153RD STREET | |
| CITY-ST-ZIP | ORLAND PARK IL 60462 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | TONG, G | |
| STREET ADDRESS | 606 BEECH STREET W., WHITBY ONTARIO | |
| CITY-ST-ZIP | CANADA L1N5S2 X | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | PETELLE, J F | |
| STREET ADDRESS | 10500 W. 153RD STREET | |
| CITY-ST-ZIP | ORLAND PARK IL 60462 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | GITTELMAN, M J | |
| STREET ADDRESS | 10500 W. 153RD STREET | |
| CITY-ST-ZIP | ORLAND PARK IL 60462 | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MJ. Gitelman 1/22/01 708-349-3000

Date

Daytime Phone #

CR2E034 (10/00)