

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90529 023 \*\*\*158.75

**DOCUMENT # L63712**

1. Entity Name  
**CHIMERA RESEARCH AND CHEMICAL, INC.**



Principal Place of Business  
**1717 DEERFIELD RD.  
DEERFIELD IL 60015**

Mailing Address  
**1717 DEERFIELD RD.  
DEERFIELD IL 60015**

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 **65-0186209**

Applied For  
Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S.PINE ISLAND RD.  
PLANTATION FL 33324**

## 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

## 10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PDCE  
ANDERSON, JAMES R  
1160 N.SHERIDAN ROAD  
LAKE FOREST IL 60045** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPSD  
CONNAUGHTON, JOHN P  
52 NONANTUM STREET  
NEWTON MA 02165** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPAS  
LOUGHLIN, PHILIP  
126 BUCKSKIN DR  
WESTON MA 02493** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
DUFFEY, JOHN M  
22830 BRIDLE TRAIL  
KILDEER IL 60565** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
EDELSTEIN, DAVID  
2430 SIMPSON STREET  
EVANSTON IL 60201** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**T  
MORAN, MARK W  
1041 PRAIRIE AVENUE  
LAKE FOREST IL 60201** ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
Mark Wolsey-Paige  
225 N. Savanna Court  
Lake Forest, IL 60045** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D/VP  
John M. Duffey  
22830 Bridle Trail  
Kildeer, IL 60047** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SEE ATTACHED LIST OF  
OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED MARK W. MORAN**

**1.22.03**

**(847)267-5300**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

*Attachment*

**CHIMERA RESEARCH & CHEMICAL, INC.  
OFFICERS AND DIRECTORS**

L63712

**F.E.I.N. 65-0186209  
Incorporated 4-5-90, Florida**

<u>OFFICER</u>	<u>TITLE</u>	<u>HOME ADDRESS</u>
James Reid-Anderson	Director, President, and CEO	1160 N. Sheridan Road Lake Forest, IL 60045
John M. Duffey	Director and Vice President	22830 Bridle Trail Kildeer, IL 60047
Mark Wolsey-Paige	Director	225 N. Savanna Court Lake Forest, IL 60045
David Edelstein	Vice President	2430 Simpson Street Evanston, IL 60201
Mark W. Moran	Treasurer	1041 Prairie Avenue Lake Forest, IL 60045
Louise S. Pearson	Secretary	1370 Lincoln Avenue S. Highland Park, IL 60035
Joseph A. Nigro, Jr.	Assistant Secretary	1137 Furlong Drive Libertyville, IL 60048
Cynthia G. Tymeson	Assistant Secretary	100 Timberjump Lane Lincoln University, PA 19352
Candace P. Davis	Assistant Secretary	2744 Eastwood Ave. Evanston, IL 60201
Robert A. Imig	Assistant Secretary	2029 N. Inverness Dr. Vernon Hills, IL 60061

*80015979*

The business mailing address of all officers and directors of Chimera Research and Chemical, Inc. is:

1717 Deerfield Road  
PO Box 780  
Deerfield, Illinois 60015-0780  
847-267-5300