

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 09, 2003 8:00 am**  
**Secretary of State**

04-09-2003 90038 007 \*\*\*\*50.00

**DOCUMENT # M02000000221**

1. Entity Name  
**A&E FACTORY SERVICE, LLC**



Principal Place of Business  
**3333 BEVERLY ROAD  
HOFFMAN ESTATES IL 60179**

Mailing Address  
**3333 BEVERLY ROAD  
HOFFMAN ESTATES IL 60179**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-4486695**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 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. 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 \$50.00  
Make Check Payable to Florida Department of State  
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** ☐ Delete  
NAME **GOOD, MARK**  
STREET ADDRESS **3333 BEVERLY ROAD**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **MGR** ☐ Delete  
NAME **CALLAHAN, KEVIN**  
STREET ADDRESS **3333 BEVERLY ROAD**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **MGR** ☐ Delete  
NAME **GABB, WILLIAM**  
STREET ADDRESS **3333 BEVERLY ROAD**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **MGR** ☐ Delete  
NAME **PHELAN, ROBERT**  
STREET ADDRESS **3333 BEVERLY ROAD**  
CITY-ST-ZIP **HOFFMAN ESTATES IL 60179**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

*Carrie L. Cozzi*

*Carrie L. Cozzi*

*4-3-03*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

30051844

# 102000000221

**A&E FACTORY SERVICES, LLC  
OFFICERS AND BOARD OF DIRECTORS**

Directors	Address
Mark Good	3333 Beverly Road, Hoffman Estates, IL 60179
Kevin Callahan	3333 Beverly Road, Hoffman Estates, IL 60179
William Gabb	3333 Beverly Road, Hoffman Estates, IL 60179
Robert Phelan	3333 Beverly Road, Hoffman Estates, IL 60179
<del>Thomas F. Welke</del>	<del>3333 Beverly Road, Hoffman Estates, IL 60179</del>
Georgeann Georges	3333 Beverly Road, Hoffman Estates, IL 60179
Greg McManns	3333 Beverly Road, Hoffman Estates, IL 60179

Officers	Title	Address
Georgeann Georges	President	3333 Beverly Road Hoffman Estates, IL 60179
Greg McManns	Vice President	3333 Beverly Road Hoffman Estates, IL 60179
Isaiah Halivni	Secretary	3333 Beverly Road Hoffman Estates, IL 60179
Robert Phelan	Treasurer	3333 Beverly Road Hoffman Estates, IL 60179
Carrie Cozzi	Asst. Secretary	3333 Beverly Road Hoffman Estates, IL 60179
<del>Christine Menges</del>	<del>Asst. Secretary</del>	<del>3333 Beverly Road Hoffman Estates, IL 60179</del>