

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90350 016 ***150.00

DOCUMENT # P01570
1. Entity Name



RESOURCE DEALER GROUP, INC.

Principal Place of Business 123 N WACKER DR CHICAGO IL 60606	Mailing Address TAX DEPT PO BOX 8264 CHICAGO IL 60680
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00055784

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

36-2734655

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
 1200 S 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.

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 State

**10. Election Campaign Financing
 Trust Fund Contribution.** ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D DONAHUE, PATRICK K 1128 S HIDDEN BROOK TRAIL PALATINE IL 60067	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BAER, JEROME I 123 N WACKER DR CHICAGO IL 60606	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S JESCHKE, ARLENE 123 N WACKER DR CHICAGO IL 60606	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HARDY, ARLENE H 123 N WACKER DR CHICAGO IL 60606	☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COLE, DAVID 123 N WACKER DR CHICAGO IL 60606	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SERAFIN, JOHN H 123 N WACKER DR CHICAGO IL 60606	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T AIGOTTI, DIANE 123 N WACKER DR CHICAGO IL 60606 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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:

Jerome I Baer

JEROME I. BAER VP-TAXES

4/25/01

312-701-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #