

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State
 05-13-2002 90080 033 ***150.00

DOCUMENT # P01570

1. Entity Name
RESOURCE DEALER GROUP, INC.

Principal Place of Business

123 N WACKER DR
CHICAGO IL 60606
US

Mailing Address

TAX DEPT
PO BOX 8264
CHICAGO IL 60680
US

2. Principal Place of Business

200 E. Randolph Dr.
 Suite, Apt. #, etc.
TAX DEPT, 4TH FL.
 City & State
CHICAGO, IL

3. Mailing Address

Suite, Apt. #, etc.

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

CORPORATION SERVICE COMPANY
1200 S PINE ISLAND ROAD
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.

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, 2002 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	PD	☐ Delete
NAME	DONAHUE, PATRICK K	
STREET ADDRESS	1128 S HIDDEN BROOK TRAIL	
CITY-ST-ZIP	PALATINE IL 60067	
TITLE	V	☐ Delete
NAME	BAER, JEROME I	
STREET ADDRESS	123 N WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	S	☐ Delete
NAME	JESCHKE, ARLENE	
STREET ADDRESS	123 N WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	T	☐ Delete
NAME	AIGOTTI, DIANE	
STREET ADDRESS	123 N WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	D	☐ Delete
NAME	COLE, DAVID	
STREET ADDRESS	123 N WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	D	☐ Delete
NAME	SERAFIN, JOHN H	
STREET ADDRESS	123 N WACKER DR	
CITY-ST-ZIP	CHICAGO IL 60606	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☒ Change ☐ Addition
NAME	DONAHUE, PATRICK K	
STREET ADDRESS	200 E. Randolph Dr., Chicago, IL 60601	
CITY-ST-ZIP	200 E. Randolph Dr., Chicago, IL 60601	
TITLE	V	☒ Change ☐ Addition
NAME	BAER, JEROME I.	
STREET ADDRESS	200 E. Randolph Dr., Chicago, IL 60601	
CITY-ST-ZIP	200 E. Randolph Dr., Chicago, IL 60601	
TITLE	S	☒ Change ☐ Addition
NAME	JESCHKE, ARLENE	
STREET ADDRESS	200 E. Randolph Dr., Chicago, IL 60601	
CITY-ST-ZIP	200 E. Randolph Dr., Chicago, IL 60601	
TITLE	T	☒ Change ☐ Addition
NAME	Aigotti, DIANE M.	
STREET ADDRESS	200 E. Randolph Dr., Chicago, IL 60601	
CITY-ST-ZIP	200 E. Randolph Dr., Chicago, IL 60601	
TITLE	D	☒ Change ☐ Addition
NAME	COLE, DAVID	
STREET ADDRESS	200 E. Randolph Dr., Chicago, IL 60601	
CITY-ST-ZIP	200 E. Randolph Dr., Chicago, IL 60601	
TITLE	D	☒ Change ☐ Addition
NAME	SERAFIN, JOHN H.	
STREET ADDRESS	200 E. Randolph Dr., Chicago, IL 60601	
CITY-ST-ZIP	200 E. Randolph Dr., Chicago, IL 60601	

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/02 312-381-3273

CR2E034 (9/01)