

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P04524

1. Entity Name

HFC COMMERCIAL REALTY, INC.

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90026 030 ***150.00

Principal Place of Business 2700 SANDERS RD 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070 US	Mailing Address 2700 SANDERS RD TAX-2 SOUTH PROSPECT HEIGHTS IL 60070-2701 US
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DO NOT WRITE IN THIS SPACE

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 36-3334821	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2000 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	V DELUCA, M. A. 2700 SANDERS ROAD PROSPECT HEIGHTS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANGELO, J.M. 2700 SANDERS ROAD PROSPECT HEIGHTS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KLUG, LC 2700 SANDERS RD PROSPECT HEIGHTS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORRIS, L T 2700 SANDERS ROAD PROSPECT HEIGHTS IL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREIDRICH, D.A. 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS WINDER, R S 2700 SANDERS RD PROSPECT HEIGHTS IL <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED SCHEDULE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Joseph M. Angelo* **JOSEPH M. ANGELO** **2/3/2000** **(847) 504-1058**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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HFC COMMERCIAL REALTY, INC.
Officers & Directors

July 26, 1999

Director	D. A. Friedrich
Director	L. C. Klug
President	L. C. Klug
Secretary & General Counsel	L. J. Morris
Vice President	M. A. DeLuca
Vice President	V. S. Powell
Vice President	F. R. Schimel
Vice President	T. P. Shanley
Controller	C. K. Worwa
Asst. Vice President - Treasury	P. J. Morelli
Asst. Vice President	S. Schaefers
Asst. Secretary	M. A. Ainslie
Asst. Secretary	J. M. Angelo
Asst. Secretary	N. J. Bromley
Asst. Secretary	M. J. Genz
Asst. Secretary	V. A. Voltz