

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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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number	36-3334821	Applied For
		Not Applicable

5. Certificate of Status Desired ☐ \$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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

SEE ATTACHED SCHEDULE

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH M. ANGELO

Date

Daytime Phone #

2/3/2000

(847) 504-1058

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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