2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # P07067 1. Entity Name 01-30-2002 90166 004 ***150.00 GENERAL EMPLOYMENT ENTERPRISES, INC. Principal Place of Business Mailing Address ONE TOWER LANE ONE TOWER LANE **SUITE 2100 SHITE 2100** OAKBROOK TERRACE IL 60181 OAKBROOK TERRACE IL 60181 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 36-6097429 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) ☐ Change ☐ Addition TITLE Delete TITLE CD NAME NAME IMHOFF, HERBERT F. STREET ADDRESS STREET ADDRESS ONE TOWER LANE -STE 2100 CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** ☐ Addition CPD Change ☐ Delete TITLE TITLE NAME NAME IMHOFF, HERBERT F. JR. STREET ADDRESS STREET ADDRESS ONE TOWER LANE, STE., 2100 CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** ☐ Change ☐ Addition TITLE TITLE ☐ Delete **VS** NAME NAME FROHNMAIER, NANCY C. STREET ADDRESS STREET ADDRESS ONE TOWER LANE -STE 2100 CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181 X Change ☐ Addition VTD ☐ Delete TITLE NAME NAME YAUCH, KENT M STREET ADDRESS STREET ADDRESS ONE TOWER LANE -STE 2100 CITY-ST-ZIP CITY-ST-ZIP OAKBROOK TERRACE IL 60181 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME WHITE, MARILYN L STREET ADDRESS STREET ADDRESS ONE TOWER LANE -STE 2100 CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME CHRISOS, GREGORY STREET ADDRESS STREET ADDRESS ONE TOWER LANE -STE 2100 CITY-ST-ZIP CITY-ST-ZIP **OAKBROOK TERRACE IL 60181** 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.

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FILED

ATTACHMENT

P07067

GENERAL EMPLOYMENT ENTERPRISES, INC.

One Tower Lane - Suite 2100 Oakbrook Terrace, IL 60181 812097

OFFICERS

Chairman of the Board,

Chief Executive Officer and President

Herbert F. Imhoff, Jr.

Vice President, Chief Financial Officer and Treasurer

Kent M. Yauch

Vice President and Corporate Secretary

Nancy C. Frohnmaier

Vice President

Marilyn L. White

Vice President -

Gregory Chrisos

Assistant Corporate Secretary

Doris A. Bernar

Assistant Treasurer

Jan V. Prieto-McCarthy

Business Address

General Employment Enterprises, Inc. One Tower Lane - Suite 2100 Oakbrook Terrace, IL 60181

DIRECTORS

Herbert F. Imhoff, Jr. General Employment Enterprises, Inc. One Tower Lane – Suite 2100 Oakbrook Terrace, IL 60181 Kent M. Yauch General Employment Enterprises, Inc. One Tower Lane – Suite 2100 Oakbrook Terrace, IL 60181

Dennis W. Baker C.F. Industries One Salem Lake Drive Long Grove, IL 60047 Sheldon Brottman 430 Park Avenue Highland Pärk, IL 60035

Delain G. Danehey 16023 East Cholla Drive Fountain Hills, AZ 85268 Joseph F. Lizzadro L & H Company, Inc. 2215 York Road - Suite 304 Oak Brook, IL 60523