## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED Jan 18, 2000 8:00 am Secretary of State **DOCUMENT # P07792** AMERICAN ROLLER COMPANY 01-18-2000 90019 027 \*\*\*150.00 Principal Place of Business Mailing Address 2223 LAKESIDE DRIVE 2223 LAKESIDE DRIVE BANNOCKBURN IL 60015-1265 BANNOCKBURN IL 60015 C0003874 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 36-0729740 Not American Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change \_ · · · · · ☐ Delete TITLE TITLE DITZLER, ROBERT L. NAME NAME STREET ADDRESS 1101 CENTRAL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GLENVIEW IL** STD ☐ Change TITLE ☐ Delete TITLE NAME BOLGER, MICHAEL NAME STREET ADDRESS 8701 WATERTOWN PLANK RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WAUWATOSA WI ☐ Change ☐ Delete TITLE TITI F CARNEY, PATRICK J. NAME NAME STREET ADDRESS 4508 W. 99TH PL. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAK LAWN IL □ • 2.277 ☐ Delete TITLE TITLE VOGUS, L. MICHAEL NAME NAME 2323 N. DRURY LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ARLINGTON HGTS. IL ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP D \*\*\*\*\* ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

115/2000