

2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State

01-23-2001 90053 009 ***150.00

DOCUMENT # P07792

1. Entity Name AMERICAN ROLLER COMPANY

Principal Place of Business 2223 LAKESIDE DRIVE BANNOCKBURN IL 60015
Mailing Address 2223 LAKESIDE DRIVE BANNOCKBURN IL 60015

2. Principal Place of Business Suite, Apt. #, etc.
3. Mailing Address Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 36-0729740 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, 2001 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

Table with 11 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include Robert L. Ditzler, Michael Bolger, Patrick J. Carney, and L. Michael Vogus.

Table with 12 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row includes L. Michael Vogus with Change checked.

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: L. Michael Vogus Date: 1/9/01 Daytime Phone #: 847-295-6750



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)