2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # P10349** Jan 28, 2000 8:00 am **Secretary of State** EASTERN ELECTRIC APPARATUS REPAIR COMPANY, INC. 01-28-2000 90171 033 ***150.00 Principal Place of Business Mailing Address 130 E RANDOLPH ST. STE 2900 130 E RANDOLPH ST. STE 2900 CHICAGO IL 60601-6309 CHICAGO IL 60601-6207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 58-1667633 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Näme NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 City 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 DATE 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. **PCEO** Delete Change ☐ Addition TITLE TITLE WILLIAMS, JERRY NAME NAME 130 E RANDOLPH ST, STE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601-6207 CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE TITLE BIESACK, DONALD NAME NAME 130 E RANDOLPH ST, STE 2900 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601-6207 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete CHILD, BRADLEY NAME NAME 130 E RANDOLPH ST. STE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601-6207 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE FITZPATRICK, THOMAS NAME NAME 130 E RANDOLPH ST, STE 2900 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601-6207 CITY-ST-ZIP **VPCF** ☐ Change ☐ Addition TITL F Delete 🕽 TITLE SALADINO, JOHN A. NAME NAME 130 E RANDOLPH ST, STE 2900 STREET ADDRESS STREET ADDRESS CHICAGO IL CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE HELME, JOSEPH W JR NAME NAME 130 E RANDOLPH ST. STE 2900 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601-6207 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.

FO NAME OF SIGNING OFFICER OR DIRECTOR

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