

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 17, 2003 8:00 am**  
**Secretary of State**

02-17-2003 90158 020 \*\*\*150.00

**DOCUMENT # P12337**

**1. Entity Name**  
**ROBERTSON-CECO CORPORATION**



**Principal Place of Business**  
3539 BLUECUTT ROAD  
P.O. BOX 6500  
COLUMBUS MS 39703  
US

**Mailing Address**  
3539 BLUECUTT ROAD  
P.O. BOX 6500  
COLUMBUS MS 39703  
US

**2. Principal Place of Business**

2626 Warrenville Road

**3. Mailing Address**

2626 Warrenville Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

Downers Grove, IL

Downers Grove, IL

Zip

Zip

60515

Country

Country

U.S.

60515

Country

U.S.



☐ CHECK HERE IF MAKING CHANGES

**4. FEI Number** 36-3479146

Applied For  
Not Applicable

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**  
Trust Fund Contribution.

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SAGE, II A 1730 LAKEHOUSE DRIVE N. PALM BEACH FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSKOVENSKY, E A 4295 QUAIL RUN PLACE DANVILLE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEVENS, RONALD D 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO HEISLEY, MICHAEL E 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO STEVENS, RONALD D 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MEADOWS, STANLEY H 5000 EXECUTIVE PKWY STE 425 SAN RAMON CA 94583	<input type="checkbox"/> Delete

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

2626 Warrenville Road, Suite 400  
Downers Grove, IL 60515  
CFO & Vice President  
Larry Wolski  
2626 Warrenville Rd, Suite 400  
Downers Grove, IL 60515

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 10 or Block 11 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**  
LARRY D WOLSKI

2/6/03

630-353-5100

Date

Daytime Phone #

CR2E034 (10/02)

Attachment  
Doc. # P 12337  
90027230

**Robertson – Ceco Corporation  
Board of Directors & Corporate Officers  
Effective 01/01/2002**

<b>Michael E. Heisley, Sr.</b>	<b>Director &amp; CEO 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Michael E. Heisley, Jr.</b>	<b>Director 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Larry Wolski</b>	<b>CFO, Vice President 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Stanley H. Meadows</b>	<b>Director &amp; Assistant Secretary 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>E.A. Roskovensky</b>	<b>Director, President &amp; COO 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>
<b>Andrew G.C. Sage II</b>	<b>Director &amp; Chairman 2626 Warrenville Road, Suite 400, Downers Grove, IL 60515</b>