

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13277

1. Entity Name

TIMEMED LABELING SYSTEMS, INC.

FILED

May 03, 2000 8:00 am
Secretary of State

05-03-2000 90062 012 ***150.00

Principal Place of Business

144 TOWER DRIVE
BURR RIDGE IL 60521

Mailing Address

144 TOWER DRIVE
BURR RIDGE IL 60521-5785

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-2286840

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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, 2000 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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME JOHNSON, CHARLES E
STREET ADDRESS 144 TOWER DRIVE
CITY-ST-ZIP BURR RIDGE IL ☐ Delete

TITLE PRESIDENT
NAME JERRY NERAD
STREET ADDRESS 144 TOWER DRIVE
CITY-ST-ZIP BURR RIDGE, IL 60521 ☐ Change ☒ Addition

TITLE V
NAME GRAY, RAYMOND SR.
STREET ADDRESS 144 TOWER DRIVE
CITY-ST-ZIP BURR RIDGE IL 60521 ☒ Delete

TITLE EXECUTIVE VICE PRESIDENT
NAME MICHAEL CASALE
STREET ADDRESS 144 TOWER DRIVE
CITY-ST-ZIP BURR RIDGE, IL 60521 ☐ Change ☒ Addition

TITLE SD
NAME NERAD, ANN
STREET ADDRESS 144 TOWER DRIVE
CITY-ST-ZIP BURR RIDGE IL ☐ Delete

TITLE DIRECTOR
NAME RICHARD BLESSMAN
STREET ADDRESS 4311 WOODLAND AVENUE
CITY-ST-ZIP WESTERN SPRINGS, IL 60558 ☐ Change ☒ Addition

TITLE CTD
NAME NERAD, JOHN
STREET ADDRESS 144 TOWER DRIVE
CITY-ST-ZIP BURR RIDGE IL ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE D
NAME MISSIMER, ROGER
STREET ADDRESS 2721 SCENIC DR
CITY-ST-ZIP NO MUSKEGON MI ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE D
NAME GOOD, JAMES W
STREET ADDRESS 790 FRONTAGE RD
CITY-ST-ZIP NORTHFIELD IL 60093 ☐ Delete

TITLE ☐ Change ☐ Addition

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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00 630-734-7209

Date

Daytime Phone #

03419/99