

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13647

1. Entity Name

PREMARK SERVICES, INC.

FILED
May 26, 2000 8:00 am
Secretary of State

05-26-2000 90126 012 ***150.00

Principal Place of Business

Mailing Address

1717 DEERFIELD RD
DEERFIELD IL 60015

1717 DEERFIELD RD
DEERFIELD IL 60015-3977

2. Principal Place of Business

3600 West Lake Avenue

3. Mailing Address

3600 West Lake Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Glenview, IL

City & State

Glenview, IL

4. FEI Number

36-3464514

Applied For

Not Applicable

Zip
60025-5811

Country
USA

Zip
60025-5811

Country
USA

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.

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
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BARBOSA, RAYMOND
1717 DEERFIELD RD.
DEERFIELD IL 60015 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
JOHNSON, CARL
1717 DEERFIELD RD.
DEERFIELD IL 60015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
3600 West Lake Avenue
Glenview, IL 60025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
FLETCHER, L. JOHN
1717 DEERFIELD RD.
DEERFIELD IL 60015 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
MANCUSO, GREGORY J
1717 DEERFIELD RD.
DEERFIELD IL 60015 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☒ Change ☐ Addition
3600 West Lake Avenue
Glenview, IL 60025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
SKATOFF, LAWRENCE B
1717 DEERFIELD RD
DEERFIELD FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
PD
Sutherland, Allen
3600 West Lake Avenue
Glenview, IL 60025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☒ Addition
V
McGrath, Robert V.
3600 West Lake Avenue
Glenview, IL 60025

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

Date

847) 724-7000

Daytime Phone #

CR2E034 (9/99)

PREMARK SERVICES, INC.

FEIN:

Officers and Directors

Name

Officers

Allan Sutherland
Gregory J. Mancuso
Robert V. McGrath
Carl Johnsons

Directors

Allan Sutherland
Gregory J. Mancuso

Title

President
Secretary
Vice President, Tax
Treasurer

Address

3600 W. Lake Ave., Glenview, IL 60025-5811
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State of Incorporation: Delaware

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