

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P15344

1. Entity Name

SCANDINAVIAN HEALTH SPA, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90035 048 ***150.00

Principal Place of Business

Mailing Address

8700 W. BRYN MAWR AVE.
2ND FLOOR
CHICAGO IL 60631
US

8700 W. BRYN MAWR AVE.
2ND FLOOR
CHICAGO IL 60631-3507
US

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 **34-1114683**

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

C T CORPORATION SYSTEM
1200 SOUTH 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	<input type="checkbox"/> Delete
	SVS			
	GAAN, CARY A	8700 W BRYN MAWR AVE	CHICAGO IL	
	PCEO			
	HILLMAN, LEE S.	8700 W BRYN MAWR AVE	CHICAGO IL	
	CFO			
	DWYER, JOHN	8700 W BRYN MAWR AVE	CHICAGO IL	
	SVT			
	DWYER, JOHN	8700 W BRYN MAWR AVE	CHICAGO IL	
	AS			
	MOTZ, LINDA B	8700 W BRYN MAWR AVE	CHICAGO IL	
	AT			
	BARSKY, ALBERT	8700 W BRYN MAWR AVE	CHICAGO IL	

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SEE EXHIBIT A ATTACHED HERETO AND MADE A PART HEREOF.			

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

4/26/00
Date

773/399-3897
Daytime Phone #

CR2E034 (9/99)

015344

Attachment
729019

EXHIBIT A
TO
2000 UNIFORM BUSINESS REPORT –
SCANDINAVIAN HEALTH SPA, INC.

Director, President and Chief Executive Officer
Lee S. Hillman
8700 West Bryn Mawr
Chicago, IL 60631

Director, Executive Vice President, Chief Financial Officer and Treasurer
John W. Dwyer
8700 West Bryn Mawr
Chicago, IL 60631

Director, Senior Vice President, General Counsel and Secretary
Cary A. Gaan
8700 West Bryn Mawr
Chicago, IL 60631

Senior Vice President, Operations
William G. Fanelli
8700 West Bryn Mawr
Chicago, IL 60631

Senior Vice President, Corporate Development
Paul A. Toback
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Treasurer (Director of Tax)
Albert Barsky
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Treasurer
Susan Rehorst
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Secretary
Linda B. Motz
8700 West Bryn Mawr
Chicago, IL 60631

P15344

Atchmar
729619

Scandinavian Health Spa, Inc. - continued

Assistant Secretary
Earl Acquaviva
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Secretary
Ronald E. Siegel
8700 West Bryn Mawr
Chicago, IL 60631