

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2002 8:00 am
Secretary of State

01-23-2002 90076 044 ***150.00

LOCAL 158 A1

DOCUMENT # P15490

1. Entity Name

CHART HOUSE, INC.

Principal Place of Business

**640 N. LASALLE ST.
 SUITE 295
 CHICAGO IL 60610**

Mailing Address

**640 N. LASALLE ST.
 SUITE 295
 CHICAGO IL 60610**

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

41-1526813

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

**LEXIS DOCUMENT SERVICES INC.
 3953 WW KELLEY ROAD
 TALLAHASSEE FL 32311**

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, 2002 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
**CDEO
 WALTERS, THOMAS J
 640 N. LASALLE ST., SUITE 295
 CHICAGO IL 60610** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PSCF
 POSNER, KENNETH R
 640 N. LASALLE ST., SUITE 295
 CHICAGO IL 60610** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**Assistant Secretary
 Michele R. Schoenbrod
 640 N. LaSalle Street, Suite 295
 Chicago, IL 60610** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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TITLE
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 STREET ADDRESS
 CITY-ST-ZIP
☐ 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 all other like empowered.

SIGNATURE:

Kenneth R. Posner
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kenneth R. Posner, President/Chief Financial Officer/Secretary

January 7, 2002

Date

(312) 266-1100

Daytime Phone #

CR2E034 (9/01)



CHART HOUSE ENTERPRISES, INC.
640 NORTH LASALLE, SUITE 295 CHICAGO, ILLINOIS 60610
312-266-1100 FAX 312-649-6942

Attachment
Doc # P15490/807937

Mary D. Olawumi
WRITER'S DIRECT DIAL NUMBER
(312) 202-1930

WRITER'S E-MAIL ADDRESS
molawumi@chart-house.com
WRITER'S DIRECT FAX NUMBER
(312) 202-1938

January 10, 2002

Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2002 Uniform Business Report (UBR)
Chart House, Inc. (Document No. P15490)
Chart House Acquisition, Inc. (Document No. F990000006497)

Dear Sir or Madam:

Enclosed are the following documents for immediate filing:

- 2002 Uniform Business Report (UBR) for Chart House, Inc.
- 2002 Uniform Business Report (UBR) for Chart House Acquisition, Inc.
- Check Numbers 467609 and 467610 each in the amount of \$150.00 and made payable to Department of State

Please process the above documents at your earliest convenience.

If you should have any questions or required additional information regarding this matter, do not hesitate to contact me at (312) 202-1930.

Sincerely,
Chart House Enterprises, Inc.

Mary D. Olawumi
Mary D. Olawumi
Paralegal

Encl.

