

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State
 04-24-2001 90308 046 ***150.00

DOCUMENT # P18669

1. Entity Name
WICKES LUMBER COMPANY

Principal Place of Business 706 DEERPATH DRIVE VERNON HILLS IL 60061	Mailing Address 706 DEERPATH DRIVE VERNON HILLS IL 60061
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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4. FEI Number 36-3554758	Applied For Not Applicable
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Zip	Country	Zip	Country	5. -Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
 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 _____ (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, 2001 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	CEO	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WILSON, J STEVEN			NAME			
STREET ADDRESS	706 DEERPATH DR			STREET ADDRESS			
CITY-ST-ZIP	VERNON HILLS IL			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ERNEST, ALBERT JR.			NAME			
STREET ADDRESS	706 DEERPATH DR			STREET ADDRESS			
CITY-ST-ZIP	VERNON HILLS IL			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LUERS, WILLIAM H			NAME			
STREET ADDRESS	706 DEERPATH DR			STREET ADDRESS			
CITY-ST-ZIP	VERNON HILLS IL			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SHAW, ROBERT T			NAME			
STREET ADDRESS	706 DEERPATH DR			STREET ADDRESS			
CITY-ST-ZIP	VERNON HILLS IL 60061			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MULCAHY, ROBERT E. III			NAME			
STREET ADDRESS	706 DEERPATH DR			STREET ADDRESS			
CITY-ST-ZIP	VERNON HILLS IL			CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SCHULTZ, FREDERICK H.			NAME			
STREET ADDRESS	706 DEERPATH DR			STREET ADDRESS			
CITY-ST-ZIP	VERNON HILLS IL			CITY-ST-ZIP			

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: *Theresa Bonaguid*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/01
 Date

Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # P18669
746555

Wickes Inc. Corporate Officers

Business Address

J. Steven Wilson
Chairman & Chief Executive Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

David T. Krawczyk
President & Chief Operating Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

James A. Hopwood
Vice President - Finance, Treasurer

706 N. Deerpath Drive
Vernon Hills, IL 60061

George C. Finkenstaedt
Vice President - Forest Products

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jimmie J. Frank
Vice President - Merchandising

706 N. Deerpath Drive
Vernon Hills, IL 60061

Russell J. Bonaguidi
Vice President - Controller

706 N. Deerpath Drive
Vernon Hills, IL 60061

Mark B. Buttermann
Secretary

706 N. Deerpath Drive
Vernon Hills, IL 60061