

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90034 026 ***150.00

CR2E034 (9/01)

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

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country

4. FEI Number
36-3554758

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

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	CEO WILSON, J STEVEN 706 DEERPATH DR VERNON HILLS IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ERNEST, ALBERT JR. 706 DEERPATH DR VERNON HILLS IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUERS, WILLIAM H 706 DEERPATH DR VERNON HILLS IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHAW, ROBERT T 706 DEERPATH DR VERNON HILLS IL 60061 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULCAHY, ROBERT E. III 706 DEERPATH DR VERNON HILLS IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULTZ, FREDERICK H. 706 DEERPATH DR VERNON HILLS IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **SIGNATURE REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/02 **(847) 367-3442**
 Date Daytime Phone #

Attachment

Wickes Inc. Corporate Officers

P18669/629674

Business Address

J. Steven Wilson
Chairman & Chief Executive Officer

706 N. Deerpath Drive
Vernon Hills, IL 60061

James A. Hopwood
Senior Vice President - Chief Financial Officer, Treasurer

706 N. Deerpath Drive
Vernon Hills, IL 60061

George C. Finkenstaedt
Senior Vice President - Component Operations & Information Systems

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jim O'Grady
Senior Vice President - Operations

706 N. Deerpath Drive
Vernon Hills, IL 60061

Jimmie J. Frank
Senior Vice President - Merchandising and Marketing

706 N. Deerpath Drive
Vernon Hills, IL 60061

Mark B. Buttermann
Secretary

706 N. Deerpath Drive
Vernon Hills, IL 60061

George B. Watt
Controller, Assistant Secretary

706 N. Deerpath Drive
Vernon Hills, IL 60061