



**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90228 044 ***150.00

0650664
AT

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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 36-3554758	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Signature, typed or printed name of registered agent and title if applicable.					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CEO	<input checked="" 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 checked="" type="checkbox"/> Delete	TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERNEST, ALBERT JR.		NAME	CLAUDIA SLACIK	
STREET ADDRESS	706 DEERPATH DR		STREET ADDRESS	706 DEERPATH DR	
CITY-ST-ZIP	VERNON HILLS IL		CITY-ST-ZIP	VERNON HILLS, FL 32061	
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 checked="" 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		
12. 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 10 or Block 11 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					

4/7/03
Date

(847) 367-3400
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

10066357
P18669

Wickes Inc. Corporate Officers

Business Address

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

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

Jim Detmer
Senior Vice President - Distribution and Logistics

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