

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2002 8:00 am
Secretary of State
 05-12-2002 90649 013 ***150.00

PROPERTY AT

DOCUMENT # P19621

1. Entity Name
WILSONART INTERNATIONAL, INC.

Principal Place of Business
 2400 WILSON PLACE/P O BOX 6110
 TEMPLE TX 76503-110
 US

Mailing Address
 3600 WEST LAKE AVE
 GLENVIEW IL 60025
 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

36-3578230

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 SYTEM
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, 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 **V** ☐ Delete
NAME **PEEK, GAIL L**
STREET ADDRESS **3600 WEST LAKE AVE**
CITY-ST-ZIP **GLENVIEW IL 60025**

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

TITLE **V** ☐ Delete
NAME **MCGRATH, ROBERT V**
STREET ADDRESS **3600 WEST LAKE AVE**
CITY-ST-ZIP **GLENVIEW IL 60025**

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

TITLE **AS** ☐ Delete
NAME **MANCUSO, GREGORY J**
STREET ADDRESS **3600 WEST LAKE AVE**
CITY-ST-ZIP **GLENVIEW IL 60025**

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

TITLE **VT** ☐ Delete
NAME **RODRIGUEZ, FELIX L**
STREET ADDRESS **3600 WEST LAKE AVE**
CITY-ST-ZIP **GLENVIEW IL 60025**

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

TITLE **VSD** ☐ Delete
NAME **HUDNUT, STEWART S**
STREET ADDRESS **3600 WEST LAKE AVE**
CITY-ST-ZIP **GLENVIEW IL 60025**

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

TITLE **P** ☐ Delete
NAME **REEB, WILLIAM R**
STREET ADDRESS **3600 WEST LAKE AVE**
CITY-ST-ZIP **GLENVIEW IL 60025**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert V. McGrath, V.P. Tax 4/22/02 (847) 724-7500
 Date Daytime Phone #

CR2E034 (9/01)

Attachment # 853738 / P19621

WILSONART INTERNATIONAL, INC.

FEIN: 36-3578230

Officers and Directors

Name

Title

Business Address

Officers

William R. Reeb	President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL. 60025-5811
Robert V. McGrath	Vice President, Tax	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	Vice President,	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gail L. Peek	Vice President, General Counsel	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	Vice President, Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Jon C. Kinney	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL. 60025-5811
Frederick N. Bates	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Margaret S. Giordano	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
James H. Wooten, Jr.	Assistant Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811

Directors

James M. Ringler	3600 West Lake Avenue, Glenview, IL. 60025-5811
Felix L. Rodriguez, Jr.	3600 West Lake Avenue, Glenview, IL. 60025-5811
Stewart S. Hudnut	3600 West Lake Avenue, Glenview, IL. 60025-5811

State of Incorporation: Delaware

All Terms Expire May 13, 2002