

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90135 008 ***150.00

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**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

C T CORPORATION SYTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	PEEK, GAIL L	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025	
TITLE	V	<input type="checkbox"/> Delete
NAME	MCGRATH, ROBERT V	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025	
TITLE	AS	<input type="checkbox"/> Delete
NAME	MANCUSO, GREGORY J	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025	
TITLE	VT	<input type="checkbox"/> Delete
NAME	RODRIGUEZ, FELIX L	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	HUDNUT, STEWART S	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025	
TITLE	P	<input type="checkbox"/> Delete
NAME	REEB, WILLIAM R	
STREET ADDRESS	3600 WEST LAKE AVE	
CITY-ST-ZIP	GLENVIEW IL 60025	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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TITLE	VT D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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:

Robert V. McGrath
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/7/03 (847) 724-7500

CR2E034 (10/02)

ATTACHMENT

80109887
P19621

WILSONART INTERNATIONAL, INC.

FEIN: 36-3578230

OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
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, Treasurer	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
Jacqueline A. White	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

<u>Directors</u>	
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 12, 2003