

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19901

1. Entity Name

THE WEST BEND COMPANY

FILED
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90010 014 ***150.00

Principal Place of Business

400 WASHINGTON STREET
WEST BEND WI 53095

Mailing Address

1717 DEERFIELD RD
DEERFIELD IL 60015-3977
US

2. Principal Place of Business

3600 West Lake Avenue

3. Mailing Address

3600 West Lake Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Glenview, IL

City & State

Glenview, IL

4. FEI Number

36-3578254

Applied For

Not Applicable

Zip

60025-5811

Country

USA

Zip

60025-5811

Country

USA

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

CT CORPORATION SYSTEM
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, 2000 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	VSD	☒ Delete
NAME	COSTIGAN, JOHN M	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	P	☐ Delete
NAME	KIECKHAFFER, THOMAS W.	
STREET ADDRESS	5466 WOODLAND SUNSET	
CITY-ST-ZIP	WEST BEND WI	
TITLE	V	☐ Delete
NAME	HALVORSON, NEIL J	
STREET ADDRESS	400 WASHINGTON STREET	
CITY-ST-ZIP	WEST BEND WI 53095	
TITLE	AT	☐ Delete
NAME	JOHNSON, CARL	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL	
TITLE	VD	☒ Delete
NAME	FLETCHER, L JOHN	
STREET ADDRESS	1717 DEERFIELD ROAD	
CITY-ST-ZIP	DEERFIELD IL 60015	
TITLE	V	☐ Delete
NAME	MANCUSO, GREGORY J	
STREET ADDRESS	1717 DEERFIELD RD	
CITY-ST-ZIP	DEERFIELD IL	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3600 West Lake Avenue	
CITY-ST-ZIP	Glenview, IL 60025	

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 of Officer or Director
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

847) 724-7000

Date

Daytime Phone #

CR2E034 (9/99)

WEST BEND COMPANY
FEIN: 36-3578254

State of Incorporation Delaware

<u>Name</u>	<u>Title</u>	<u>Address</u>
Officers		
Thomas W. Kieckhafer	President	3600 W. Lake Ave., Glenview, IL 60025-5811
Carl E. Johnson	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60025-5811
Robert V. McGrath	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Gary D. Draeger	Vice President, Finance	3600 W. Lake Ave., Glenview, IL 60025-5811
Lawrence E. Grescoviak	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Gregory J. Mancuso	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60025-5811
Neil J. Halvorson	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Debra A. Kumm	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
Gregory H. Miller	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811
J. Gary Shabino	Vice President	3600 W. Lake Ave., Glenview, IL 60025-5811

Directors		
Neil J. Halvorson		3600 W. Lake Ave., Glenview, IL 60025-5811
Michael J. Robinson		3600 W. Lake Ave., Glenview, IL 60025-5811
James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60025-5811

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