

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**  
 05-12-2002 90649 014 \*\*\*150.00

**DOCUMENT # P19901**

1. Entity Name

**THE WEST BEND COMPANY**

Principal Place of Business

**3600 WEST LAKE AVE  
 GLENVIEW IL 60025-5811**

Mailing Address

**3600 WEST LAKE AVE  
 GLENVIEW IL 60025-5811  
 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

**36-3578254**

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

**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, 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  
**VSD  
 COSTIGAN, JOHN M  
 1717 DEERFIELD RD  
 DEERFIELD IL 60015** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**President  
 Joseph Kahn  
 3600 West Lake Avenue  
 Glenview, IL 60025-5811** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**P  
 KIECKHAFFER, THOMAS W.  
 3600 W LAKE AVE  
 GLENVIEW IL 60025** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Vice President, Tax  
 Robert V. McGrath  
 3600 West Lake Avenue  
 Glenview, IL 60025-5811** ☐ Change ☒ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VAS  
 HALVORSON, NEIL J  
 3600 W LAKE AVE  
 GLENVIEW IL 60025** ☒ Delete

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**AT  
 JOHNSON, CARL  
 3600 W LAKE AVE  
 GLENVIEW IL 60025** ☒ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**Vice President & Treasurer, Director  
 Felix L. Rodriguez, Jr  
 3600 West Lake Avenue  
 Glenview, IL 60025-5811** ☐ Change ☒ Addition

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

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

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

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
☐ Change ☐ 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:**

**Robert V. McGrath**  
 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 #

853737 / P19901

**THE WEST BEND COMPANY**

**FEIN: 36-3578254**

**Officers and Directors**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
<u>Officers</u>		
Joseph Hahn	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
Stewart S. Hudnut	Vice President, Secretary	3600 West Lake Avenue, Glenview, IL. 60025-5811
Neil J. Halvorson	V.P., Assistant	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
<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 13, 2002