

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 22, 2002 8:00 am
Secretary of State

07-22-2002 90158 018 ***150.00

DOCUMENT # P20234

1. Entity Name
JOHN P. PEARL & ASSOCIATES, LTD., INCORPORATED

Principal Place of Business
1200 E. GLEN AVE.
PEORIA HEIGHTS IL 61614-5348

Mailing Address
1200 E. GLEN AVE.
PEORIA HEIGHTS IL 61614-5348

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **37-0817309**

Applied For

Not Applicable

Zip

Country

Zip

Country

61616-5348

61616-5348

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1202 HAYES 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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **CD** ☐ Delete
NAME **PEARL, JOHN P.**
STREET ADDRESS **1200 E. GLEN AVE.**
CITY-ST-ZIP **PEORIA HEIGHTS IL 61614-5348**

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

TITLE **P** ☐ Delete
NAME **PEARL, GARY P**
STREET ADDRESS **1200 E. GLEN AVE.**
CITY-ST-ZIP **PEORIA HEIGHTS IL**

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

TITLE **S** ☐ Delete
NAME **HAGEMANN, JAMES M.**
STREET ADDRESS **1200 E. GLEN AVE.**
CITY-ST-ZIP **PEORIA HEIGHTS IL 61614-5348**

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

TITLE **DT** ☐ Delete
NAME **RETZER, EUGENE F.**
STREET ADDRESS **1200 E. GLEN HEIGHTS**
CITY-ST-ZIP **PEORIA HEIGHTS IL 61614-5348**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

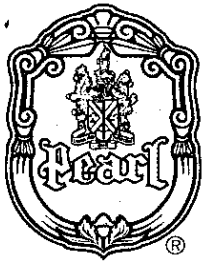
7-15-02

309-688-9000

Date

Daytime Phone #

CR2E034 (4/02)



Attachment
#P20234
John P. Pearl & Associates, Ltd.
INSURANCE

1200 EAST GLEN AVENUE • PEORIA HEIGHTS, IL 61614-5348 • (309) 688-9000
FAX (309) 688-5444 • <http://www.pearlins.com>

July 12, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir:

We did not receive prior notice for the UBR this year. I phoned the number on the form today and the representative I spoke with stated we could just pay the \$150.00 fee. She stated we would not be charged the \$400.00 late fee.

Thank you, for all your help. Please send all future UBR to Mary Helms SILAA, Licensing & Compliance Manager at the above address and payment will be sent promptly.

Sincerely,

JOHN P. PEARL & ASSOCIATES, LTD.

James M. Hagemann
Corporate Secretary

SUBSIDIARY: EMPLOYEE BENEFITS CORP

BALTIMORE, MD - CHARLOTTE, NC - CHICAGO, IL - COLUMBUS, OH - DETROIT, MI - GRAND RAPIDS, MI
INDIANAPOLIS, IN - MADISON, WI - MINNEAPOLIS, MN - NASHVILLE, TN - ORLANDO, FL - PHOENIX, AZ
PORTLAND, OR - RALEIGH, NC - RICHMOND, VA - SEATTLE, WA - LONDON, ENGLAND