

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91624 032 ***150.00

DOCUMENT # P21069

1. Entity Name

ROYAL HOME PROTECTION PLAN, INC.

Principal Place of Business

**200 E. RANDOLPH DRIVE
TAX DEPT., 4TH FLOOR
CHICAGO IL 60601
US**

Mailing Address

**TAX DEPARTMENT
P.O. BOX 8264
CHICAGO IL 60680
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

48-1058076

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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.

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

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**PD
COLE, DAVID L
123 N WACKER DR
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DV
DAVIS, GREGG
123 N WACKER DR
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**AIGOTTI, DIANE
200 E. RANDOLPH DRIVE
CHICAGO IL 60601**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**S
MARKOVITS, RONALD
123 N WACKER DR
CHICAGO IL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**V
BAER, JEROME I
123 N WACKER DR
CHICAGO IL 60606**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DV
SHEPARD, ROBERT
123 N WACKER DR
CHICAGO IL**

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition

**DD
COLE, DAVID L
200 E RANDOLPH ST
CHICAGO IL 60601**

☒ Change ☐ Addition

**DV
DAVIS, GREGG
200 E RANDOLPH ST
CHICAGO IL 60601**

☐ Change ☐ Addition

**S
MARKOVITS, RONALD
200 E RANDOLPH ST
CHICAGO IL 60601**

☒ Change ☐ Addition

**BAER, JEROME I
200 E RANDOLPH ST
CHICAGO IL 60601**

☒ Change ☐ Addition

**DV
SHEPARD, ROBERT
200 E RANDOLPH ST
CHICAGO IL 60601**

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 REQUIRED JEROME I BAER 4/16/02 (312) 381-3300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)