

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P22331**

1. Entity Name

TRI-STATE INNS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT 15 PM 12:26

A0084663



Principal Place of Business 701 LEE ST STE 1000 DES PLAINES IL 60016 US	Mailing Address 701 LEE ST STE 1000 DES PLAINES IL 60016 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number 58-1669813

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

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 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CFOD	☐ Delete
NAME	MUELLER, KURT M	
STREET ADDRESS	1009 ASHLAND	
CITY-STATE-ZIP	WILMETTE IL	

TITLE	SVPO	☒ Delete
NAME	GERHART, RICHARD	
STREET ADDRESS	4 QUEENSWAY	
CITY-STATE-ZIP	LINCOLNSHIRE IL 60069	

TITLE	ST	☐ Delete
NAME	EVANS, BLANK P.	
STREET ADDRESS	701 LEE ST STE 1000	
CITY-STATE-ZIP	DES PLAINES IL 60018	

TITLE	PCOD	☒ Delete
NAME	BAERENKLAU, ALAN H	
STREET ADDRESS	430 N. WESTERN AVE.	
CITY-STATE-ZIP	LAKE FOREST IL 60045	

TITLE	AS	☐ Delete
NAME	NORY, JUDITH A.	
STREET ADDRESS	85-50 ADMIRAL AVE.	
CITY-STATE-ZIP	MIDDLE VILLAGE NY 11379	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

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

TITLE	Director	☐ Change ☒ Addition
NAME	Monica L. Lanum	
STREET ADDRESS	731-302 Bode Circle	
CITY-STATE-ZIP	Hoffman Estates, IL 60194	

TITLE		☐ Change ☐ Addition
NAME	Evans Blane P	
STREET ADDRESS		
CITY-STATE-ZIP		

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

TITLE		☒ Change ☐ Addition
NAME	Bory Judith A.	
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-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 address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (5/01)

AD

TRI-STATE INNS, INC.

STATE OF INCORPORATION: Georgia
DATE OF INCORPORATION: 12-9-85
SHARES AUTHORIZED: 20,000,000 Common \$1.00 Par Value
SHARES ISSUED: 815,872
FEDERAL TAX ID NUMBER: 58-1669813

BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Soc. Sec. #</u>
Kurt M. Mueller	1009 Ashland Wilmette, IL 60091	352-38-5966
Blane P. Evans	4550 W. 150th Street Midlothian, IL 60445	335-58-9618
Monica C. Lanum	731-302 Bode Circle Hoffman Estates, IL 60194	595-12-0957

OFFICERS

<u>Name</u>	<u>Title</u>
Kurt M. Mueller	President & Chief Financial Officer
Lawrence Lopater	Vice President (18 Whitewood, North Hills, NY 11576 Soc. Sec. # 092-32-1653)
Blane P. Evans	Secretary & Treasurer
Judith A. Bory	Assistant Secretary (65-50 Admiral Avenue, Middle Village, NY 11379 Soc. Sec. # 089-38-2969)