## 2000 UNIFORM BUSINESS REPORT (UBR)

## $\mathtt{FILED}$ **DOCUMENT # P24718** Apr 29, 2000 8:00 am Secretary of State 1. Entity Name OHIO TRANSFORMER, INC. 04-29-2000 90014 036 \*\*\*150.00 Principal Place of Business Mailing Address 1776 CONSTITUTION AVENUE 130 E. RANDOLPH DRIVE SUITE 2900 LOUISVILLE OH 44641 CHICAGO IL 60601-6309 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 34-0926742 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 E. PARK AVENUE TALLAHASSEE FL 32301 Zin Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD Change TITLE ☐ Addition TITLE ☐ Delete PD WILLIAMS, JERRY O NAME NAME Williams, Jerry O. STREET ADDRESS 2750 SHERIDAN ROAD STREET ADDRESS 1459 Ammer Road CITY-ST-ZIP CITY-ST-ZIP EVANSVILLE IL 60201-1728 Glenview, IL 60025 ☐ Addition Change Change TITLE TITLE Delete BIESACK, DONALD A NAME 1350 NO. LAKE SHORE DR., #1912-S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60610 CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE FITZPATRICK, THOMAS M NAME NAME 5514 S. HARPER AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60637 CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE SALADINO, JOHN A NAME NAME 130 E. RANDOLPH DRIVE, STE 2900 STREET ADDRESS STREET ADDRESS CHICAGO IL 60601 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE HELME, JOSEPH W JR NAME Helme, Joseph W., Jr. NAME 408 W. 51ST ST. STREET ADDRESS STREET ADDRESS **5**210 Central Avenue **WESTERN SPRINGS IL 60558** CITY-ST-ZIP CITY-ST-ZIP Western Springs, IL 60558 Addition ☐ Change TITLE TITLE ☐ Delete BORDEN, JOHN NAME NAME Kelleher, Timothy R. 30865 RIVER CROSSING 290159 STREET ADDRESS STREET ADDRESS 540 Madison Avenue CITY-ST-ZIP **BIRMINGHAM FALLS MI 48025** CITY-ST-ZIP New York, NY 10022

13. I hereby certify that the information supplied with this filling 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 addless, with allyother like empowered.

SIGNATURE:

While The Green Helme Jr. 4.

4.25.00

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Daytime Phone #