

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P28023

1. Entity Name

HENRY PRATT COMPANY

Principal Place of Business

Mailing Address

401 SOUTH HIGHLAND AVE
AURORA IL 60506
US

401 SOUTH HIGHLAND AVE
AURORA IL 60506
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 36-3658415

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 RD
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, 2001 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

| | | |
|----------------|--------------------------|---------------------------------|
| TITLE | PCEO | <input type="checkbox"/> Delete |
| NAME | SMITH, DALE B | |
| STREET ADDRESS | 500 WEST ELDORADO STREET | |
| CITY-ST-ZIP | DECATUR IL 62525 | |
| TITLE | CFOS | <input type="checkbox"/> Delete |
| NAME | JEAN, DARRELL M | |
| STREET ADDRESS | 500 WEST ELDORADO STREET | |
| CITY-ST-ZIP | DECATUR IL 62525 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | SMITH, WALTER | |
| STREET ADDRESS | 500 WEST ELDORADO STREET | |
| CITY-ST-ZIP | DECATUR IL 62525 | |
| TITLE | VPSM | <input type="checkbox"/> Delete |
| NAME | SHARP, STEVE | |
| STREET ADDRESS | 401 S HIGHLAND AVE | |
| CITY-ST-ZIP | AURORA IL 60526 | |
| TITLE | VPGM | <input type="checkbox"/> Delete |
| NAME | BERGER, RANDY | |
| STREET ADDRESS | 401 S HIGHLAND AVE | |
| CITY-ST-ZIP | AURORA IL 60506 | |
| TITLE | CC | <input type="checkbox"/> Delete |
| NAME | STROBL, MAUREEN | |
| STREET ADDRESS | 401 S HIGHLAND AVE | |
| CITY-ST-ZIP | AURORA IL 60506 | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|-------------------------------------------------------------------|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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:

Maureen B Strobl, Controller

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/01

Date

630/844-4400

Daytime Phone #

FILED
Jan 22, 2001 8:00 am
Secretary of State

01-22-2001 90003 050 ***150.00

000144



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

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