

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90175 035 ***150.00

DOCUMENT # P29363

1. Entity Name

INTERNATIONAL MINERALS & CHEMICAL CORPORATION

Principal Place of Business

Mailing Address

SANDERS RD
IL 60062-61462100 SANDERS RD
ATTN: TAX DEPT
NORTHBROOK IL 60062-6139
US**C0068565**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3791267

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D	TITLE	Director/President
NAME	JAMES, J. BRADFORD	NAME	
STREET ADDRESS	2345 WAUKEGAN RD., SUITE E-200	STREET ADDRESS	
CITY-ST-ZIP	BANNOCKBURN IL 60015-5516	CITY-ST-ZIP	
TITLE	AS	TITLE	
NAME	MCGOWAN, JOSEPH A IV	NAME	
STREET ADDRESS	2345 WAUKEGAN RD., SUITE E-200	STREET ADDRESS	
CITY-ST-ZIP	BANNOCKBURN IL 60015-5516	CITY-ST-ZIP	
TITLE		TITLE	Treasurer
NAME		NAME	E. Paul Dunn
STREET ADDRESS		STREET ADDRESS	2100 Sanders Road
CITY-ST-ZIP		CITY-ST-ZIP	Northbrook, IL 60062
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A. McGowan 4/15/00

Date

(847) 412-5808

Daytime Phone #

International Minerals & Chemical Corporation (DE)

attach
C00168565
P24363
As of March 20, 2000

DIRECTOR

J. Bradford James	Director
Primary Address:	2100 Sanders Road Northbrook, IL 60062

OFFICERS

J. Bradford James	President
Primary Address:	2100 Sanders Road Northbrook, IL 60062

Joseph A. McGowan, IV	Assistant Secretary
Primary Address:	2100 Sanders Road Northbrook, IL 60062

E. Paul Dunn, Jr.	Treasurer
Primary Address:	2100 Sanders Road Northbrook, IL 60062