

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P29363

1. Entity Name

INTERNATIONAL MINERALS & CHEMICAL CORPORATION

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90057 017 ***150.00

Principal Place of Business

Mailing Address

2100 SANDERS RD
 NORTHBROOK IL 60062-6146
 US

2100 SANDERS RD
 ATTN: TAX DEPT
 NORTHBROOK IL 60062-6146
 US

00040084



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

100 S Saunders Rd

100 S Saunders Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

300

300

City & State

City & State

Lake Forest IL 60045

Lake Forest IL

4. FEI Number 36-3791267

Applied For

Not Applicable

Zip

Country

60045

US

Zip

Country

60045

US

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 S. PINE ISLAND ROAD
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME D
 STREET ADDRESS JAMES, J. BRADFORD
 CITY-ST-ZIP 2345 WAUKEGAN RD., SUITE E-200
 BANNOCKBURN IL 60015-5516

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 100 S Saunders Rd
 CITY-ST-ZIP Lake Forest IL 60045

TITLE ☐ Delete
 NAME AS
 STREET ADDRESS MCGOWAN, JOSEPH A IV
 CITY-ST-ZIP 2345 WAUKEGAN RD., SUITE E-200
 BANNOCKBURN IL 60015-5516

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 100 S Saunders Rd
 CITY-ST-ZIP Lake Forest IL 60045

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME AS
 STREET ADDRESS Michael A Selgrad
 CITY-ST-ZIP 100 S Saunders Rd
 Lake Forest IL 60045

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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: *Joseph A McGowan IV*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A McGowan IV 4-30-01 (847) 739-1840

Date

Daytime Phone #

CR2E034 (10/00)