

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90447 001 ***450.00

DOCUMENT # P29701

1. Entity Name
HOOSIER FACTORIES INCORPORATED

Principal Place of Business
**5000 SOUTH OHIO ST.
 MICHIGAN CITY IN 46360**

Mailing Address
**5000 SOUTH OHIO ST.
 MICHIGAN CITY IN 46360**



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

35-1103970

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

**UNITED STATES CORPORATION COMPANY
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301**

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 **P** Delete
 NAME **BIEGEL, RICHARD L**
 STREET ADDRESS **101 NORTH WACKER DRIVE SUITE 2300**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** Delete
 NAME **HAGEN, AARON C**
 STREET ADDRESS **101 NORTH WAKER SRIVE SUITE 2300**
 CITY-ST-ZIP **CHICAGO IL 60606**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** Delete
 NAME **MORGAN, GLEN R**
 STREET ADDRESS **101 N WACKER DR**
 CITY-ST-ZIP **CHICAGO IL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TD** Delete
 NAME **CONDON, JAMES E**
 STREET ADDRESS **101 N. WACKER DR.**
 CITY-ST-ZIP **CHICAGO IL**

TITLE **Treasurer, Director** Change Addition
 NAME **Zahr, Andrew A.**
 STREET ADDRESS **101 N. Wacker Dr.**
 CITY-ST-ZIP **Chicago, IL 60606**

TITLE **V** Delete
 NAME **SMITH, THOMAS**
 STREET ADDRESS **5000 S OHIO ST**
 CITY-ST-ZIP **MICHIGAN CITY IN**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SD** Delete
 NAME **PROCZKO, TARAS R**
 STREET ADDRESS **101 N WACKER DR**
 CITY-ST-ZIP **CHICAGO IL**

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: *Taras R Proczko* **Taras R Proczko, Secretary** 4/5/02 (312) 357-5321
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

REQUIRED AT

CR2E034 (9/01)