

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P30345

1. Entity Name

USG INTERIORS INTERNATIONAL, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

05-09-2000 90115 041 ***150.00

Principal Place of Business

Mailing Address

125 S. FRANKLIN ST.
CHICAGO IL 60606
US

125 S FRANKLIN ST
4TH FLOOR, DEPT 174
CHICAGO IL 60606-4605
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

34-1120332

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 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]

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 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	PCEO	<input type="checkbox"/> Delete
NAME	MEISTER, JOHN H	
STREET ADDRESS	125 S FRANKLIN ST	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VP	<input type="checkbox"/> Delete
NAME	RICHARD H. FLEMING	
STREET ADDRESS	125 S. FRANKLIN	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VPCF	<input type="checkbox"/> Delete
NAME	BELZ, RAYMOND	
STREET ADDRESS	125 S. FRANKLIN ST.	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DOHERTY, EDWARD J.	
STREET ADDRESS	125 S. FRANKLIN	
CITY-ST-ZIP	CHICAGO IL	
TITLE	AS	<input type="checkbox"/> Delete
NAME	LEISTEN, ARTHUR	
STREET ADDRESS	125 S. FRANKLIN ST	
CITY-ST-ZIP	CHICAGO IL	
TITLE	S	<input type="checkbox"/> Delete
NAME	GOOSSEN, DEAN H	
STREET ADDRESS	125 S. FRANKLIN ST.	
CITY-ST-ZIP	CHICAGO IL 60606	

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

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-00

Date

Daytime Phone #

CR2E034 (9/99)

Date: 6-1-99

Sheet 1 of 2

P30345
00088531

NAME OF COMPANY: **USG Interiors International, Inc.**

PRINCIPAL OFFICE: 125 South Franklin Street
Chicago, IL 60606-4678

DATE INCORPORATED: February 16, 1973

HOW INCORPORATED: Pursuant to the General Corporation Law of
the State of Ohio.

AUTHORIZED CAPITAL: \$500 SHARES: 500 PAR: \$0

SHAREHOLDERS' ANNUAL MEETING: ~~Date and time to be determined by or under~~
the authority of the Board of Directors.

DIRECTORS' REGULAR MEETINGS: Immediately following the shareholders'
annual meeting.

OFFICERS

ADDRESS

JOHN H. MEISTER, President and
Chief Executive Officer

125 South Franklin Street
Chicago, IL 60606-4678

RICHARD H. FLEMING, Vice President

" " "

EDWARD M. DOHERTY, Vice President,
Finance

" " "

RAYMOND T. BELZ, Executive Vice President,
Chief Financial Officer and Treasurer

" " "

DEAN H. GOOSSEN, Secretary

" " "

ARTHUR G. LEISTEN, Assistant Secretary

" " "

DIRECTORS

P. JACK O'BRYAN

125 South Franklin Street
Chicago, IL 60606-4678

RAYMOND T. BELZ

" " "

SHAREHOLDER
USG Interiors, Inc.

SHARES
500

Replaces sheet
dated 2-19-99