

# 2002 UNIFORM BUSINESS REPORT (UBR)

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

04-23-2002 90357 043 \*\*\*150.00

**DOCUMENT # P35445**

1. Entity Name  
**ULTIMATE OUTLET INC.**

Principal Place of Business

% TAX DEPT  
**3500 LACEY RD**  
**DOWNERS GROVE IL 60515**

Mailing Address

% TAX DEPT  
**3500 LACEY RD**  
**DOWNERS GROVE IL 60515**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**36-3496360**

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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**110 NORTH MAGNOLIA STREET**  
**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

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, 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 **PD** ☐ Delete  
 NAME **SIEVERS, JAMES W**  
 STREET ADDRESS **3500 LACEY RD**  
 CITY-ST-ZIP **DOWNERS GROVE IL**

TITLE **President-Director** ☒ Change ☐ Addition  
 NAME **MELISSA PAYER**  
 STREET ADDRESS **3500 Lacey Road**  
 CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **VSD** ☐ Delete  
 NAME **MORAN, MICHAEL R.**  
 STREET ADDRESS **3500 LACEY RD**  
 CITY-ST-ZIP **DOWNERS GROVE IL**

TITLE **Vice President-Director** ☒ Change ☐ Addition  
 NAME **James Cannatako**  
 STREET ADDRESS **3500 Lacey Road**  
 CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **T** ☐ Delete  
 NAME **STEELE, JOHN R**  
 STREET ADDRESS **3500 LACEY RD**  
 CITY-ST-ZIP **DOWNERS GROVE IL**

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

TITLE **AS** ☐ Delete  
 NAME **DIVIS, DEBORAH B**  
 STREET ADDRESS **3500 LACEY RD**  
 CITY-ST-ZIP **DOWNERS GROVE IL**

TITLE **Asst. Secretary** ☒ Change ☐ Addition  
 NAME **Kenneth R. Zich**  
 STREET ADDRESS **3500 Lacey Road**  
 CITY-ST-ZIP **DOWNERS GROVE IL 60515**

TITLE **SVP** ☒ Delete  
 NAME **BOOTHBY, DAVID**  
 STREET ADDRESS **3500 LACEY ROAD**  
 CITY-ST-ZIP **DOWNERS GROVE IL 60515**

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

TITLE ☐ Delete  
 NAME ☐ Delete  
 STREET ADDRESS ☐ Delete  
 CITY-ST-ZIP ☐ Delete

TITLE **Secretary** ☐ Change ☒ Addition  
 NAME **Robert H. Sorenson**  
 STREET ADDRESS **3500 Lacey Road**  
 CITY-ST-ZIP **DOWNERS GROVE IL 60515**

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

**4-302**