

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-03-2002 90166 019 ***150.00

09-30-2002 90182 043 ***400.00

DOCUMENT # P35914

1. Entity Name

SWETT & CRAWFORD OF COLORADO, INC.

Principal Place of Business

123 N WACKER DRIVE
CHICAGO IL 60606
US

Mailing Address

200 E. Randolph P O BOX 8264
Chicago, IL 60680
US

2. Principal Place of Business

200 E. Randolph, Chicago

3. Mailing Address

PO Box 8264 - Tax Dept

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago IL

City & State

Chicago, IL

Zip

60601

Country

Zip

60680-8264

Country

4. FEI Number

95-3810440

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00

After September 13, 2002 Fee will be \$750.00
 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

TITLE: CEO
 NAME: HARTOCH, DAVID R
 STREET ADDRESS: 123 N WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606
☒ Delete

TITLE: T
 NAME: AIGOTTI, DIANE
 STREET ADDRESS: 123 N WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606
 NEW Address
☐ Delete

TITLE: VP
 NAME: BAER, JEROME I
 STREET ADDRESS: 123 N WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606
 Old Address
☐ Delete

TITLE: T
 NAME: HARDY, ARLENE H
 STREET ADDRESS: 123 N WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606
☒ Delete

TITLE: S
 NAME: JESCHKE, ARLENE
 STREET ADDRESS: 123 N WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606
 Old Address
☐ Delete

TITLE: D
 NAME: WARTICK, RONALD D
 STREET ADDRESS: 123 N WACKER DR
 CITY-ST-ZIP: CHICAGO IL 60606
 Old Address
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: P.D.
 NAME: Thomas Comer
 STREET ADDRESS: 200 E. Randolph
 CITY-ST-ZIP: Chicago, IL 60601
☐ Change ☒ Addition

TITLE: T
 NAME: Aigotti, Diane
 STREET ADDRESS: 200 E. Randolph
 CITY-ST-ZIP: Chicago, IL 60601
☒ Change ☐ Addition

TITLE: VP
 NAME: Jerome Baer
 STREET ADDRESS: 200 E. Randolph
 CITY-ST-ZIP: Chicago, IL 60601
☒ Change ☐ Addition

TITLE: Assistant Secretary
 NAME: Leonor de la Torre
 STREET ADDRESS: Chicago, IL 60601
☐ Change ☒ Addition

TITLE: S
 NAME: Jeschke, Arlene
 STREET ADDRESS: Chicago, IL 60601
 NEW Address
☒ Change ☐ Addition

TITLE: D
 NAME: Wartick, Ronald D
 STREET ADDRESS: 200 E. Randolph
 CITY-ST-ZIP: Chicago, IL 60601
☐ Change ☐ Addition

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 (4/02)