

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P37453

1. Entity Name

FMRP INC.

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90010 038 ***150.00

Principal Place of Business

Mailing Address

2100 SANDERS RD
NORTHBROOK IL 60062
US

2100 SANDERS RD
NORTHBROOK IL 60062-6139
US



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 72-1122135

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

C T CORPORATION SYSTEM
1200 SOUTH 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, 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 NAME STREET ADDRESS CITY-ST-ZIP	PDCE FOWLER, ROBERT E JR 2100 SANDERS ROAD NORTHBROOK IL 60062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PI CEO Douglas A. Pertz 2100 Sanders Road Northbrook, IL 60062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WHITE, LYNN F 2100 SANDERS ROAD NORTHBROOK IL 60062	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D J. Bradford James 2100 Sanders Road Northbrook, IL 60062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAMS, ROSE M 2100 SANDERS ROAD NORTHBROOK IL 60062	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCGOWAN IV, JOSEPH A 2100 SANDERS ROAD NORTHBROOK IL 60062	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Joseph A. McGowan IV
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joseph A. McGowan

4/5/00

Date

(847) 412-5808

Daytime Phone #

CR2E034 (9/99)

36013-000000 - 6790

P3+455
D0033813

FMRP Inc.

As of April 05, 2000

DIRECTOR

J. Bradford James

Director

Primary Address: 2100 Sanders Road
Northbrook, IL 60062

OFFICERS

Mary Ann Hynes

Vice President

Primary Address: 2100 Sanders Road
Northbrook, IL 60062

Douglas A. Pertz

President and Chief Executive Officer

Primary Address: 2100 Sanders Road
Northbrook, IL 60062

Rose Marie Williams

Secretary

Primary Address: 2100 Sanders Road
Northbrook, IL 60062

Joseph A. McGowan, IV

Assistant Secretary

Primary Address: 2100 Sanders Road
Northbrook, IL 60062