

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91479 004 ***150.00

UBR0303 AI

DOCUMENT # P37453

1. Entity Name

FMRP INC.

Principal Place of Business

**100 S SAUNDERS RD
 LAKE FOREST IL 60045
 US**

Mailing Address

**100 S SAUNDERS RD
 ATTN: TAX DEPT
 LAKE FOREST IL 60045
 US**

949147



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, 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 **PCEO** ☐ Delete
 NAME **PERTZ, DOUGLAS A**
 STREET ADDRESS **2100 SANDERS ROAD**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☒ Change ☐ Addition
 NAME **100 S Saunders Rd**
 STREET ADDRESS **Lake Forest IL 60045**
 CITY-ST-ZIP

TITLE **D** ☒ Delete
 NAME **JAMES, J BRADFORD**
 STREET ADDRESS **2100 SANDERS ROAD**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☐ Change ☒ Addition
 NAME **V/D**
 STREET ADDRESS **PORTER, J REID**
 CITY-ST-ZIP **100 S Saunders Rd**
Lake Forest IL 60045

TITLE **S** ☐ Delete
 NAME **WILLIAMS, ROSE M**
 STREET ADDRESS **2100 SANDERS ROAD**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☒ Change ☐ Addition
 NAME **100 S Saunders Rd**
 STREET ADDRESS **Lake Forest IL 60045**
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **MCGOWAN IV, JOSEPH A**
 STREET ADDRESS **2100 SANDERS ROAD**
 CITY-ST-ZIP **NORTHBROOK IL 60062**

TITLE ☒ Change ☐ Addition
 NAME **AT**
 STREET ADDRESS **100 S Saunders Rd**
 CITY-ST-ZIP **Lake Forest IL 60045**

TITLE **T** ☐ Delete
 NAME **DUNN, JR., E. PAUL**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE ☐ Change ☐ Addition
 NAME **100 S Saunders Rd**
 STREET ADDRESS **Lake Forest IL 60045**
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **SELGRAD, MICHAEL A**
 STREET ADDRESS **100 S SAUNDERS RD**
 CITY-ST-ZIP **LAKE FOREST IL 60045**

TITLE ☒ Change ☐ Addition
 NAME **AT**
 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: *Michael A Selgrad*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A Selgrad, Asst Treasurer 4-11-02

Date

Daytime Phone #

CR2E034 (9/01)

FMRP Inc.

As of April 11, 2002

DIRECTOR

J. Reid Porter
Primary
Address: Director
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

949147
P37453OFFICERS

Mary Ann Hynes
Primary
Address: Vice President
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

J. Reid Porter
Primary
Address: Vice President
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ Douglas A. Pertz
Primary
Address: President and Chief Executive Officer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ Rose Marie Williams
Primary
Address: Secretary
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

✓ Joseph A. McGowan
Primary
Address: Assistant Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

Michael A. Selgrad
Primary
Address: Assistant Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045

E. Paul Dunn, Jr.
Primary
Address: Treasurer
100 S. Saunders Road, Suite 300
Lake Forest, IL 60045