

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P37453

FILED
Apr 09, 2003
Secretary of State

Entity Name: FMRP INC.

Current Principal Place of Business:

100 S SAUNDERS RD
LAKE FOREST, IL 60045 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 72-1122135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PERTZ, DOUGLAS A
Address: 100 S. SAUNDERS RD.
City-St-Zip: LAKE FOREST, IL 60045

Title: VD () Delete
Name: PORTER, J. REID
Address: 100 S. SAUNDERS RD.
City-St-Zip: LAKE FOREST, IL 60045

Title: S () Delete
Name: WILLIAMS, ROSE M
Address: 100 S. SAUNDERS ROAD
City-St-Zip: LAKE FOREST, IL 60045

Title: AT () Delete
Name: MCGOWAN IV, JOSEPH A
Address: 100 S. SAUNDERS RD.
City-St-Zip: LAKE FOREST, IL 60045

Title: T () Delete
Name: DUNN, JR., E. PAUL
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

Title: AT () Delete
Name: SELGRAD, MICHAEL A
Address: 100 S SAUNDERS RD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AT (X) Change () Addition
Name: ADLER, DONALD N
Address: 100 S. SAUNDERS RD.
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL A SELGRAD

AT

04/09/2003

Electronic Signature of Signing Officer or Director

Date

HYNES, MARY ANN V
100 S SAUNDERS RD SUITE 300
LAKE FOREST, IL 60045