

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P39669

1. Entity Name

WESTERN AG-MINERALS COMPANY

FILED

Apr 21, 2000 8:00 am  
Secretary of State

04-21-2000 90175 033 \*\*\*150.00

Principal Place of Business

Mailing Address

450 GEARS ROAD  
SUITE 850  
HOUSTON TX 77067  
US

2100 SANDERS RD  
ATTN: TAX DEPT  
NORTHBROOK IL 60062-6139  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 68-0107034

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 PASD  
NAME HUBER, JOHN U  
STREET ADDRESS 2345 WAUKEGAN ROAD, SUITE E-200  
CITY-ST-ZIP BANNOCKBURN IL 60015 ☐ Delete

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

TITLE SRVP  
NAME FOWLER, ROBERT E JR  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062 ☒ Delete

TITLE VP  
NAME Mary Ann Hynes  
STREET ADDRESS 2100 Sanders Road  
CITY-ST-ZIP Northbrook, IL 60062 ☒ Addition

TITLE T  
NAME DUNN, E P JR  
STREET ADDRESS 2100 SANDERS ROAD  
CITY-ST-ZIP NORTHBROOK IL 60062-6146 ☐ Delete

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

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

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

TITLE AS  
NAME MCGOWAN, JOSEPH A IV  
STREET ADDRESS 2100 SANDERS RD  
CITY-ST-ZIP NORTHBROOK IL 60062-6146 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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:

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

4/5/00  
Date

(947)412-5808  
Daytime Phone #

CR2E034 (9/99)

36020 - 000000 - 1305 - 010310

**Western Ag-Minerals Company**

As of, April 05, 2000

**DIRECTOR**

**John U. Huber** **Director**  
Primary Address: 2345 Waukegan Road  
Bannockburn, IL 60015

Attach  
C0068567  
# P 39669

**OFFICERS**

**Mary Ann Hynes** **Vice President**  
Primary Address: 2100 Sanders Road  
Northbrook, IL 60062

**John U. Huber** **President and Assistant Secretary**  
Primary Address: 2345 Waukegan Road  
Bannockburn, IL 60015

**E. Paul Dunn, Jr.** **Treasurer**  
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