

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000015193

1. Entity Name

TRIAD INTERNATIONAL, INC.

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90184 028 ***150.00

Principal Place of Business

Mailing Address

1906 HOLLYWOOD BLVD
HOLLYWOOD FL 33020
US

C/O THE MEYER GROUP INC
615 N WABASH AVE
CHICAGO IL 60611
US

2. Principal Place of Business

3. Mailing Address

Navigant Consulting Inc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0470715

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2001 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 PD
NAME SPETZLER, CARL
STREET ADDRESS 2440 SAND HILL ROAD
CITY-ST-ZIP MENLO PARK CA 94025 ☒ Delete

TITLE PD
NAME William M. Goodyear
STREET ADDRESS 615 N. Wabash Ave.
CITY-ST-ZIP Chicago, IL 60611-2713 ☐ Change ☒ Addition

TITLE S
NAME STEPTOE, PHILIP
STREET ADDRESS 615 N WABASH AVE
CITY-ST-ZIP CHICAGO IL 60611 ☐ Delete

TITLE VTD
NAME Ben W. Perks
STREET ADDRESS 615 N. Wabash Ave.
CITY-ST-ZIP Chicago, IL 60611-2713 ☐ Change ☒ Addition

TITLE VT
NAME HILLMAN, JAMES
STREET ADDRESS 615 N WABASH AVE
CITY-ST-ZIP CHICAGO IL 60611 ☒ Delete

TITLE VSD
NAME Philip P. Steptoe
STREET ADDRESS 615 N. Wabash Ave.
CITY-ST-ZIP Chicago, IL 60611-2713 ☒ Change ☐ Addition

TITLE CD
NAME SARANOW, MITCHELL
STREET ADDRESS 615 N WABASH AVE
CITY-ST-ZIP CHICAGO IL 60611 ☒ Delete

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

TITLE D
NAME REED, JOHN
STREET ADDRESS 200 WHEELER ROAD
CITY-ST-ZIP BURLINGTON MA 01803 ☒ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip P. Steptoe

04/10/01

Date

(312) 573-5600

Daytime Phone #

CR2E034 (10/00)