

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State
 07-29-2002 90005 037 ***150.00

DOCUMENT # P95000063327

1. Entity Name

CARTER & CARTER INTERNATIONAL, INC.

Principal Place of Business

750 W. Lake Cook Rd
SUITE 207
Buffalo Grove, IL 60089
US

Mailing Address

931 N PLUM GROVE ROAD
SHCAUMBERG IL 60173
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

750 Lake Cook Road

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite # 230

City & State

Buffalo Grove, IL

City & State

4. FEI Number

65-0614834

Applied For

Not Applicable

Zip

60089

Country

USA

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MCHUGH, JOHN J JR.
333 17TH STREET STE V
VERO BEACH FL

7. Name and Address of New Registered Agent

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

TITLE **PTSD** ☐ Delete
 NAME **CASTLE, RODNEY**
 STREET ADDRESS **750 W. Lake Cook Rd, Suite 230**
 CITY-ST-ZIP **Buffalo Grove, IL 60089**

TITLE **DV** ☐ Delete
 NAME **CASEY, SEAN**
 STREET ADDRESS **750 W. Lake Cook Rd, Suite 230**
 CITY-ST-ZIP **Buffalo Grove, IL 60089**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



Carter & Carter
International, Inc.

Attachment

#P95000063327/675814

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

July 25, 2002

Dear Sir/Madam,

Since we have never received original request and info about 2002 Uniform Business Report, I would like to ask you to waive penalty and interest for not timely filing report.

Please use our current business address for any further communications to Carter and Carter International, Inc.

Sincerely,

Leon S. Levin
Director of Finance
Carter and Carter International, Inc.