

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P95000090147**

1. Entity Name

WILROAD INC.**FILED****Mar 19, 2001 8:00 am**
Secretary of State

03-19-2001 90500 041 ***150.00

Principal Place of Business

Mailing Address

**1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US****1801 HERMITAGE BLVD
SUITE 600
TALLAHASSEE FL 32308
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-4053501**Applied For
Not Applicable5. 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****TODD, DAVID E
1801 HERMITAGE BLVD
SUITE 100
TALLAHASSEE FL 32308**

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 **D** ☐ Delete
NAME **BENNETT, DOUGLAS W**
STREET ADDRESS **1801 HERMITAGE BOULEVARD**
CITY-ST-ZIP **TALLAHASSEE FL 32308**TITLE **DVAT** ☒ Change ☐ Addition
NAME **Lynne M. Gray**
STREET ADDRESS **1801 Hermitage Boulevard**
CITY-ST-ZIP **Tallahassee, FL 32308**TITLE **VT** ☒ Delete
NAME **MCCARTHY, THOMAS**
STREET ADDRESS **180 N LASALLE ST**
CITY-ST-ZIP **CHICAGO IL 60601**TITLE **P** ☐ Change ☒ Addition
NAME **Maury Tognarelli**
STREET ADDRESS **180 N. LaSalle Street**
CITY-ST-ZIP **Chicago, IL 60601**TITLE **V** ☐ Delete
NAME **BURDI, THOMAS**
STREET ADDRESS **180 N. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL**TITLE **VS** ☒ Change ☐ Addition
NAME **Thomas M. McCarthy**
STREET ADDRESS **1801 N. LaSalle Street**
CITY-ST-ZIP **Chicago, IL 60601**TITLE **DVAS** ☐ Delete
NAME **HORTON, JAMES W**
STREET ADDRESS **1801 HERMITAGE BLVD., SUITE 600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VT** ☐ Delete
NAME **SMITH, ROGER E.**
STREET ADDRESS **180 N. LASALLE STREET**
CITY-ST-ZIP **CHICAGO IL 60601**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVAT** ☒ Delete
NAME **QUICK, LYNNE**
STREET ADDRESS **1801 HERMITAGE BLVD #600**
CITY-ST-ZIP **TALLAHASSEE FL 32308**TITLE ☐ Change ☐ Addition
NAME
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: Douglas W. Bennett, Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

850/488-4406

Daytime Phone #

CR2E034 (10/00)