

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000075593

1. Entity Name

WATERTON PD II, INC.

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90107 022 ***150.00

Principal Place of Business

Mailing Address

225 WEST WASHINGTON STREET
SUITE 1640
CHICAGO IL 60606

225 WEST WASHINGTON STREET
SUITE 1640
CHICAGO IL 60606-3100

2. Principal Place of Business

3. Mailing Address

1225 N. North Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 100

City & State

City & State

Palatine, IL

Zip

Country

Zip

Country

60067

USA

4. FEI Number

36-4108479

Applied For

Not Applicable

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, 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 DPST
NAME VILIM, PETER M
STREET ADDRESS 225 W. WASHINGTON ST., STE. 1640
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE DPST
NAME SCHWARTZ, DAVID R
STREET ADDRESS 225 W. WASHINGTON ST., STE. 1640
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE VP
NAME SCHWARTZ, JAMES
STREET ADDRESS 225 W. WASHINGTON ST., STE. 1640
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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CITY-ST-ZIP ☐ Change ☐ Addition

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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

Peter M Vilim, President

Date

Daytime Phone #

4/12/00 (312) 553-5270

CR2E034 (9/99)