

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000031215

1. Entity Name

BFIT REHAB OF KENDALL, INC.

FILED

May 08, 2000 8:00 am
Secretary of State

05-08-2000 90011 001 ***150.00

Principal Place of Business

Mailing Address

8700 W BRYN MAWR AVENUE
2ND FLOOR
CHICAGO IL 60631

8700 W BRYN MAWR AVENUE
2ND FLOOR
CHICAGO IL 60631-3507

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

36-4154172

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PCED
HILLMAN, LEE S
8700 W BRYN MAWR AVENUE
CHICAGO IL 60631 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE EXHIBIT A ATTACHED
HEREBY AND MADE A PART
HEREOF. ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVTD
DWYER, JOHN W
8700 W BRYN MAWR AVENUE
CHICAGO IL 60631 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SVSD
GAAN, CARY A
8700 W BRYN MAWR AVENUE
CHICAGO IL 60631 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASD
MOTZ, LINDA
8700 W BRYN MAWR AVE
CHICAGO IL 60631 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASD
ACQUAVIVA, EARL
300 E JOPPA
TOWNDSON MD 21204 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATD
BARSKY, ALBERT
8700 BRYN MAWR AVE
CHICAGO IL 60631 ☐ 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

Date

Daytime Phone #

4/26/00 773/399-3897

CR2E034 (9/99)

Attachment
728100

EXHIBIT A
TO
2000 UNIFORM BUSINESS REPORT -
BFIT REHAB OF KENDALL, INC.

Director, President and Chief Executive Officer
Lee S. Hillman
8700 West Bryn Mawr
Chicago, IL 60631

Director, Executive Vice President, Chief Financial Officer and Treasurer
John W. Dwyer
8700 West Bryn Mawr
Chicago, IL 60631

Director, Senior Vice President, General Counsel and Secretary
Cary A. Gaan
8700 West Bryn Mawr
Chicago, IL 60631

Senior Vice President, Operations
William G. Fanelli
8700 West Bryn Mawr
Chicago, IL 60631

Senior Vice President, Corporate Development
Paul A. Toback
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Treasurer (Director of Tax)
Albert Barsky
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Treasurer
Susan Rehorst
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Secretary
Linda B. Motz
8700 West Bryn Mawr
Chicago, IL 60631

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Attchment
728100

BFIT Rehab of Kendall, Inc. - continued

Assistant Secretary
Earl Acquaviva
8700 West Bryn Mawr
Chicago, IL 60631

Assistant Secretary
Ronald E. Siegel
8700 West Bryn Mawr
Chicago, IL 60631