

FILED

Jul 31, 2001 8:00 am
Secretary of State

07-10-2001 90124 013 ***158.75

07-31-2001 90230 034 ***391.25

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P980000 65866

1. Entity Name

DAP TRUCKING, INC.

LA

Principal Place of Business

Mailing Address

2. Principal Place of Business
4950 W. HWY 4863. Mailing Address
ATTN: LEGAL DEPT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

120 N. LASALLE ST. #3300

DO NOT WRITE IN THIS SPACE

City & State
CRYSTAL RIVER, FLORIDACity & State
CHICAGO, ILLINOIS4. FEI Number
36-4241628Applied For
Not ApplicableZip
34423Country
USAZip
60602Country
USA5. 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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FLORIDA 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 fee 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 State10. 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-STATE-ZIP
PRESIDENT
JOSEPH M. HOLSTEN
120 N. LaSalle St. #3300
Chicago, IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
VICE PRESIDENT & CFO
MARK T. SPEARS
120 N. LASALLE ST. #3300
CHICAGO, IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TREASURER
FRANK P. ERLAIN
120 N. LASALLE ST. #3300
CHICAGO, IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SECRETARY
DANIEL J. HEMMER
120 N. LASALLE ST. #3300
CHICAGO, IL 60602 ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-STATE-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: DANIEL J. HEMMER DANIEL J. HEMMER, SECRETARY 6/28/01 312-280-3706

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/00)