

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 12, 2002 8:00 am**  
**Secretary of State**  
 05-12-2002 90649 013 \*\*\*150.00

PROPERTY AT

**DOCUMENT # P19621**

**1. Entity Name**  
**WILSONART INTERNATIONAL, INC.**

**Principal Place of Business**  
 2400 WILSON PLACE/P O BOX 6110  
 TEMPLE TX 76503-110  
 US

**Mailing Address**  
 3600 WEST LAKE AVE  
 GLENVIEW IL 60025  
 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**

**36-3578230**

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 SYTEM**  
**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, 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**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**V**  
**PEEK, GAIL L**  
**3600 WEST LAKE AVE**  
**GLENVIEW IL 60025**

☐ Delete

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**V**  
**MCGRATH, ROBERT V**  
**3600 WEST LAKE AVE**  
**GLENVIEW IL 60025**

☐ Delete

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**AS**  
**MANCUSO, GREGORY J**  
**3600 WEST LAKE AVE**  
**GLENVIEW IL 60025**

☐ Delete

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**VT**  
**RODRIGUEZ, FELIX L**  
**3600 WEST LAKE AVE**  
**GLENVIEW IL 60025**

☐ Delete

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**VSD**  
**HUDNUT, STEWART S**  
**3600 WEST LAKE AVE**  
**GLENVIEW IL 60025**

☐ Delete

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

☐ Change ☐ Addition

**TITLE**  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**P**  
**REEB, WILLIAM R**  
**3600 WEST LAKE AVE**  
**GLENVIEW IL 60025**

☐ 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**

**Robert V. McGrath, V.P. Tax 4/22/02 (847) 724-7500**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # 853738 / P19621

**WILSONART INTERNATIONAL, INC.**

**FEIN: 36-3578230**

**Officers and Directors**

**Name**

**Title**

**Business Address**

**Officers**

|                         |                                 |   |
|-------------------------|---------------------------------|---|
| William R. Reeb         | President                       | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Mark W. Croll           | Vice President                  | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Allan C. Sutherland     | Vice President                  | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Robert V. McGrath       | Vice President, Tax             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Felix L. Rodriguez, Jr. | Vice President,                 | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Gail L. Peek            | Vice President, General Counsel | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Stewart S. Hudnut       | Vice President, Secretary       | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Jon C. Kinney           | Assistant Treasurer             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Frederick N. Bates      | Assistant Secretary             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Philip S. Dallosto      | Assistant Secretary             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Margaret S. Giordano    | Assistant Secretary             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Maria C. Green          | Assistant Secretary             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Gregory J. Mancuso      | Assistant Secretary             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| James H. Wooten, Jr.    | Assistant Secretary             | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |

**Directors**

|                         |   |
|-------------------------|---|
| James M. Ringler        | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Felix L. Rodriguez, Jr. | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |
| Stewart S. Hudnut       | 3600 West Lake Avenue, Glenview, IL. 60025-5811 |

State of Incorporation: Delaware  
All Terms Expire May 13, 2002