



2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90089 017 ***150.00

DOCUMENT # F0000001365			
1. Entity Name KIWIPLAN INC.			
Principal Place of Business 8650 GOVERNOR'S HILL DR SUITE 350 CINCINNATI, OH 45249		Mailing Address 8650 GOVERNOR'S HILL DR SUITE 350 CINCINNATI, OH 45249	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 3600 WEST LAKE AVE.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State GLENVIEW, IL	
Zip		Zip 60026-1215	
Country		Country USA	
4. FEI Number 31-1610069		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is Not Acceptable)		Street Address (P.O. Box Number is Not Acceptable)	
City		City FL	
Zip Code		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOWE, BRUCE LEVEL 3 BDO HOUSE 116 HARRIS ROAD AUCKLAND, NEW ZEALAND, NZ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN BELLEN, MICHAEL J LEVEL 3 BDO HOUSE 116 HARRIS ROAD AUCKLAND, NEW ZEALAND, NZ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		ALLAN C. SOTHERLAND 4/11/08 547-724-7500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

40013000



ATTACHMENT

40075360

F00000001365

KIWIPLAN, INC.
FEIN: 31-1610069
OFFICERS & DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Jane L. Warner	President	3600 W. Lake Ave., Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3601 W. Lake Ave., Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
John M. Tuhey	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
<u>Directors</u>		
Jane L. Warner		3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 W. Lake Ave., Glenview, IL 60026-1215