

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 20, 2006 08:00 AM**  
**Secretary of State**

DOCUMENT # F03000004842

Entity Name  
PROGRESSIVE AUTOMOTIVE SYSTEMS, INC.



Principal Place of Business  
300 ARLINGTON HEIGHTS RD.  
ITASCA, IL 60143

Mailing Address  
1300 ARLINGTON HEIGHTS RD.  
ITASCA, IL 60143



01042006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

|                                                           |                                |
|-----------------------------------------------------------|--------------------------------|
| 4. FEI Number<br>36-4413486                               | Applied For<br>Not Applicable  |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

IT CORPORATION SYSTEM  
200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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IN THIS SPACE**

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

Signatures typed or printed name of registered agent on this form if applicable

Signature of Registered Agent required when filing this form

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

000000391325  
01/24/06-80034-009 150.00

**OFFICERS AND DIRECTORS**

|                                      |                                                                              |
|--------------------------------------|------------------------------------------------------------------------------|
| LE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP | DP<br>FELDMAN, ALAN D<br>1300 ARLINGTON HEIGHTS RD.<br>ITASCA, IL 60143      |
| LE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP | DVP<br>GUZIK, WILLIAM M<br>1300 ARLINGTON HEIGHTS RD<br>ITASCA, IL 60143     |
| LE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP | S<br>MARR, ALVIN K<br>1300 ARLINGTON HEIGHTS RD.<br>ITASCA, IL 60143         |
| LE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP | T<br>MATRE, DAVID W<br>1300 ARLINGTON HEIGHTS RD.<br>ITASCA, IL 60143        |
| LE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP | AC<br>KUNSTMAN, MICHAEL<br>1300 ARLINGTON HEIGHTS RD.<br>ITASCA, IL 60143    |
| LE<br>ME<br>REET ADDRESS<br>Y-ST-ZIP | VPC<br>HAEGER, JAMES M JR.<br>1300 ARLINGTON HEIGHTS RD.<br>ITASCA, IL 60143 |

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IN THIS SPACE**

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: Michael K Kunstman 1/4/06 630-432-3054  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #