2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State
04-21-2005 90230 033 ***150.00

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1. Entity Name
FRIEDMAN CORPORATION

Principal Place of Business	Mailing Address
ONE PARKWAY NORTH STE. 4005 DEERFIELD, IL 60015	ONE PARKWAY NORTH STE. 4005 DEERFIELD, IL 60015

01032005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
ONE PARKWAY NORTH	ONE PARKWAY NORTH
Suite, Apt. #, etc. SUITE 400 SOUTH	Suite, Apt. #, etc. SUITE 400SOUTH
City & State DEERFIELD IL	City & State DEERFIELD IL
Zip / Country 60015 / USA	Zip / Country 60015 / USA

4. FEI Number
36-3083811 ☐ 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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$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	CS LEONARD, MARK 20 ADELAIDE STREET EAST STE. 1200 TORONTO ON MJC 2T6, ON	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VC SYMONS, BARRY 20 ADELAIDE STREET EAST STE. 1200 TORONTO ON MJC 2T6, ON	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANZAROUTH, BERNARD 20 ADELAIDE STREET EAST STE. 1200 TORONTO ON MJC 2T6, ON	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP YAMAUCHI, CRAIG ONE PARKWAY NORTH STE 4005 DEERFIELD, IL 60015	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition YAMAUCH, CRAIG ONE PARKWAY NORTH SUITE 400 SOUTH DEERFIELD IL 60015
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T HERRMANN, ERIC ONE PARKWAY NORTH STE. 4005 DEERFIELD, IL 60015	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition HERRMANN, ERIC ONE PARKWAY NORTH SUITE 400 SOUTH DEERFIELD IL 60015
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Paul Dickey 3/9/05 (847) 948-7180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #