

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90370 010 ***150.00

061/003 A1

DOCUMENT # F96000000415

1. Entity Name
SYVA COMPANY

Principal Place of Business
1717 DEERFIELD ROAD
DEERFIELD IL 60015

Mailing Address
3403 YERBA BUENA ROAD
SAN JOSE CA 95135



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
1717 Deerfield Road
 Suite, Apt. #, etc.
 City & State
Deerfield, IL
 Zip Country
60015 USA

4. FEI Number **04-2864840** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REID ANDERSON, JAMES 1717 DEERFIELD ROAD DEERFIELD IL 60015	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President and CFO Duffey, John M. 1717 Deerfield Road Deerfield, IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Moran, Mark W. 1717 Deerfield Road Deerfield, IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Pearson, Louise S. 1717 Deerfield Road Deerfield, IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Barnes, Steven W. 1717 Deerfield Road Deerfield, IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P., Asst. Secr. & Director Connaughton, John P. 1717 Deerfield Road Deerfield, IL 60015	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Mark W. Moran **3/10/02** (847) 267-6052
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

**SYVA COMPANY
OFFICERS AND DIRECTORS**

F.E.I.N. 04-2864840
Incorporated 04/18/85

F9600000415

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	President, CEO, and Director	1717 Deerfield Road Deerfield, IL 60015
John P. Connaughton	Vice Pres., Asst. Secretary, and Director	1717 Deerfield Road Deerfield, IL 60015
Philip Loughlin	V.P. and Asst. Secretary	126 Buckskin Drive Weston, MA 02493
Robin Stracey	V.P. and Asst. Secretary	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Vice President and CFO	1717 Deerfield Road Deerfield, IL 60015
David Edelstein	Vice President	1717 Deerfield Road Deerfield, IL 60015
Robert D. O'Malley	Vice President	1717 Deerfield Road Deerfield, IL 60015
Mark W. Moran	Treasurer	1717 Deerfield Road Deerfield, IL 60015
Louise S. Pearson	Secretary	1717 Deerfield Road Deerfield, IL 60015
Joseph A. Nigro, Jr.	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Cynthia G. Tymeson	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Steven W. Barnes	Director	1717 Deerfield Road Deerfield, IL 60015