


**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90528 042 ***158.75

DOCUMENT # F96000000415

1. Entity Name
SYVA COMPANY



Principal Place of Business
1717 DEERFIELD ROAD
DEERFIELD IL 60015

Mailing Address
1717 DEERFIELD ROAD
DEERFIELD IL 60015



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

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

CHECK HERE IF MAKING CHANGES

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

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

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

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. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. 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	VCFO DUFFEY, JOHN M 1717 DEERFIELD ROAD DEERFIELD IL 60015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MORAN, MARK W 1717 DEERFIELD ROAD DEERFIELD IL 60015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PEARSON, LOUISE S 1717 DEERFIELD ROAD DEERFIELD IL 60015 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, STEVEN W 1717 DEERFIELD ROAD DEERFIELD IL 60015 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VASD CONNAUGHTON, JOHN P 1717 DEERFIELD ROAD DEERFIELD IL 60015 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS AND DIRECTORS <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V DUFFEY, JOHN M. 1717 DEERFIELD ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORAN, MARK W. 1717 DEERFIELD ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PEARSON, LOUISE S. 1717 DEERFIELD ROAD DEERFIELD, IL 60015 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOLSEY-PAIGE, MARK 1717 DEERFIELD ROAD DEERFIELD, IL 60015 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: MARK W. MORAN 1.22.03 (847) 267-5384
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

**SYVA COMPANY
OFFICERS AND DIRECTORS**

798000000415

80015908

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

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	Director, President, and CEO	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Director and Vice President	1717 Deerfield Road Deerfield, IL 60015
Mark Wolsey-Paige	Director	1717 Deerfield Road Deerfield, IL 60015
David Edelstein	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
Candace P. Davis	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Robert A. Imig	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015