

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000820

FILED
Apr 29, 2008
Secretary of State

Entity Name: AMERICAN IMAGING MANAGEMENT, INC.

Current Principal Place of Business:

540 LAKE COOK ROAD
SUITE 300
DEERFIELD, IL 60015

New Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

Current Mailing Address:

540 LAKE COOK ROAD
SUITE 300
DEERFIELD, IL 60015

New Mailing Address:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204

FEI Number: 36-3692630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRINGTON, DAVID S P
Address: 1247 RIDGE
City-St-Zip: EVANSTON, IL 60202

Title: S () Delete
Name: CHOW, JAMES J S
Address: 20 ROBIN HOOD RANCH
City-St-Zip: OAK BROOK, IL 60523

Title: T () Delete
Name: CHOW, JAMES J T
Address: 20 ROBIN HOOD RANCH
City-St-Zip: OAK BROOK, IL 60523

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADY, BRANDON W P
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204 US

Title: S (X) Change () Addition
Name: PURCELL, NANCY L S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T (X) Change () Addition
Name: KRETSCHMER, DAVID T
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Change (X) Addition
Name: DEVEYDT, WAYNE S D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Change (X) Addition
Name: CANNON III, JOHN D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D () Change (X) Addition
Name: HARRINGTON, DAVID S D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NANCY L. PURCELL

S

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date