

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000000820

FILED  
Jun 12, 2003  
Secretary of State

Entity Name: AMERICAN IMAGING MANAGEMENT, INC.

**Current Principal Place of Business:**

40 SKOKIE BLVD., STE. 500  
NORTHBROOK, IL 60062

**New Principal Place of Business:**

**Current Mailing Address:**

40 SKOKIE BLVD., STE. 500  
NORTHBROOK, IL 60062

**New Mailing Address:**

FEI Number: 36-3692630      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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: HARNNGTON, DAVID  
Address: 11219 S CHAMPLAIN #2  
City-St-Zip: CHICAGO, IL 60628

Title: T ( ) Delete  
Name: MAJKOWSKI, MARK  
Address: 60 E CHESTNUT SUITE 424  
City-St-Zip: CHICAGO, IL 60611

Title: C ( ) Delete  
Name: LINDSLEY, HAYS  
Address: 5525 STONEGATE ROAD  
City-St-Zip: DALLAS, TX 75209

Title: D ( ) Delete  
Name: LORIO, C J  
Address: 5426 GLENWICK LANE  
City-St-Zip: DALLAS, TX 75209

Title: S ( ) Delete  
Name: ARMATAS, NANCY A  
Address: 440 N WABASH AVE #705  
City-St-Zip: CHICAGO, IL 60611

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HARRINGTON, DAVID  
Address: 11219 S CHAMPLAIN #2  
City-St-Zip: CHICAGO, IL 60628

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: DILLON, TIMOTHY C  
Address: 1335 N ASTOR STREET  
City-St-Zip: CHICAGO, IL 60610

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TIMOTHY C. DILLON

S

06/12/2003

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date