

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000953

FILED
Jan 19, 2005
Secretary of State

Entity Name: ATC/VANCOM, INC.

Current Principal Place of Business:

2015 SPRING RD., STE 750
OAK BROOK, IL 60523 US

New Principal Place of Business:

Current Mailing Address:

2015 SPRING RD., STE 750
OAK BROOK, IL 60523 US

New Mailing Address:

FEI Number: 36-4119560 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: D () Delete
Name: DURHAM, LARRY
Address: 9011 MOUNTAIN RIDGE DR., STE. 200
City-St-Zip: AUSTIN, TX 78759

Title: C () Delete
Name: VAN DER AS, TERRY
Address: 2015 SPRING RD., STE. 600
City-St-Zip: OAK BROOK, IL 60523

Title: CEO () Delete
Name: LONG, JAMES M
Address: 2015 SPRING RD., STE. 750
City-St-Zip: OAK BROOK, IL 60523

Title: VPT () Delete
Name: GALANIS, DAVID W
Address: 2015 SPRING RD., STE. 750
City-St-Zip: OAK BROOK, IL 60523

Title: S () Delete
Name: HOEFT, JOHN T
Address: 14275 MIDWAY RD., STE. 220
City-St-Zip: ADDISON, TX 75001

Title: VCOO () Delete
Name: MCCLLOUD, W H
Address: 2015 SPRING RD., STE. 750
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: OOMS, KEVIN J
Address: 2015 SPRING ROAD, SUITE 750
City-St-Zip: OAK BROOK, IL 60523

Title: VP (X) Change () Addition
Name: DYBEL, ANDREW T
Address: 2015 SPRING RD., STE. 600
City-St-Zip: OAK BROOK, IL 60523

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

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

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

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: KEVIN J. OOMS

Electronic Signature of Signing Officer or Director

SEC

01/19/2005

_____ Date