

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001998

Entity Name: IFS NORTH AMERICA, INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

10 N MARTINGALE RD
STE 600
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

12000 WEST PARK PLACE
STE 600
MILWAUKEE, WI 53224

New Mailing Address:

12000 WEST PARK PLACE
MILWAUKEE, WI 53224

FEI Number: 39-1292200

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: PD () Delete
Name: VANGBO, TERJE
Address: 10 N MARTINGALE ROAD, #600
City-St-Zip: SCHAUMBURG, IL 60173

Title: CD () Delete
Name: NILSSON, BENGT
Address: TEKNIKRIGEN 5
City-St-Zip: LINKOPING, SW SE-5830

Title: T () Delete
Name: BRELCK, RICHARD
Address: 10 N MARTINGALE ROAD, #600
City-St-Zip: SCHAUMBURG, IL 60173

Title: S () Delete
Name: RONNINGEN, TRYGVE
Address: 10 N MARTINGDALE RD#600
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NORDIN, MICHAEL
Address: 2801 SLATER RD STE 100
City-St-Zip: MORRISVILLE, NC 27560

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

Title: T (X) Change () Addition
Name: DWIGHT, MITCH
Address: 2801 SLATER RD STE 100
City-St-Zip: MORRISVILLE, NC 27560

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: TRYGVE RONNINGEN

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03/15/2004

Electronic Signature of Signing Officer or Director

Date