

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001998

Entity Name: IFS NORTH AMERICA, INC.

FILED
Feb 16, 2005
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
MILWAUKEE, WI 53224

New Mailing Address:

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: NORDIN, MICHAEL
Address: 2801 SLATER RD STE 100
City-St-Zip: MORRISVILLE, NC 27560

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JAUDON, CINDY
Address: 10 N MARTINGALE RD SUITE 600
City-St-Zip: SCHAUMBURG, IL 60173

Title: CD (X) Change () Addition
Name: JOHANSSON, ERIC
Address: TEKNIKRIGEN 5
City-St-Zip: LINKOPING, SW SE-5830

Title: T (X) Change () Addition
Name: DWIGHT, MITCH
Address: 71 FRANKLIN'S ROW 34305 SOLON RD
City-St-Zip: SOLON, OH 44139

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: MITCH DWIGHT

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02/16/2005

Electronic Signature of Signing Officer or Director

Date