

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90212 030 ***150.00

DOCUMENT # F99000001998 1. Entity Name IFS NORTH AMERICA, INC.					
Principal Place of Business 10 N MARTINGALE RD STE 600 SCHAUMBURG, IL 60173			Mailing Address 200 S. EXECUTIVE DRIVE SUITE 100 BROOKFIELD, WI 53005		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	02122008 Chg-P CR2E034 (12/06)	
4. FEI Number 39-1292200				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPRATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JAUDON, CINDY 10 N MARTINGALE RD SUITE 600 SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD JOHANSSON, ERIC TEKNIKRIGEN 5 LINKOPING, SW SE-5830	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD DWIGHT, MITCH 10 N MARTINGALE RD SUITE 600 SCHAUMBURG, IL 60173	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RONNINGEN, TRYGVE 10 N MARTINGALE RD#600 SCHAUMBURG, IL 60173	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD Hans Alving Teknikrigen 5 Linkoping, Sweden SE-5830	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Rick Veagae 10 N Martingale Rd, Ste 600 Schaumburg IL 60173	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	☐ Change ☐ Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			2/13/08		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		