

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90683 010 ***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
10 N MARTINGALE RD
STE 600
SCHAUMBURG IL 60173

2. Principal Place of Business

3. Mailing Address

12000 West Park Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Milwaukee WI

Zip

Country

Zip

Country

53224

Milwaukee

4. FEI Number

39-1292200

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 PD ☐ Delete
NAME VANGBO, TERJE
STREET ADDRESS 10 N MARTINGALE ROAD, #600
CITY-ST-ZIP SCHAUMBURG IL 60173

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CD ☐ Delete
NAME NILSSON, BENGT
STREET ADDRESS TEKNIKNGEN 5,
CITY-ST-ZIP LINKOPING SW SE-58-30

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS Teknikringen 5, SE-58330
CITY-ST-ZIP Linkoping Sweden

TITLE T ☒ Delete
NAME NILSSON, JOHNNY
STREET ADDRESS 10 N MARTINGALE ROAD, #600
CITY-ST-ZIP SCHAUMBURG IL 60173

TITLE ☒ Change ☒ Addition
NAME Richard Greick
STREET ADDRESS 10 N martingale rd #600
CITY-ST-ZIP Schaumburg IL 60173

TITLE S ☐ Delete
NAME BONNINGEN, TRYGVE
STREET ADDRESS 10 N MARTINGALE RD #600
CITY-ST-ZIP SCHAUMBURG IL 60173

TITLE ☒ Change ☐ Addition
NAME Ronningen, Trygve
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/03

847-592-0200

Date

Daytime Phone #

CR2E034 (10/02)