

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06923

Entity Name: CBI SERVICES, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

14107 S. ROUTE 59
PLAINFIELD, IL 60544 US

New Principal Place of Business:

1000 REMINGTON BOULEVARD
SUITE 220
BOLINGBROOK, IL 60440 US

Current Mailing Address:

2103 RESEARCH FOREST DR
THE WOODLANDS, TX 77380 US

New Mailing Address:

FEI Number: 36-3369071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: S
Name: DELMAN, DAVID A
Address: 14 FLINTSHIRE PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

Title: TD
Name: BROWNE, TERENCE G
Address: 6946 N. OLEANDER AVE.
City-St-Zip: CHICAGO, IL 60631 US

Title: D
Name: ASHERMAN, PHILIP K
Address: 38 GRAND GARDEN CT.
City-St-Zip: THE WOODLANDS, TX 77381 US

Title: PD
Name: BOLLWEG, JAMES E
Address: 611 STEAMBOAT RD
City-St-Zip: NAPERVILLE, IL 60565 US

I hereby 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 all other like empowered.

SIGNATURE: DAVID A. DELMAN

S

02/17/2010

Electronic Signature of Signing Officer or Director

_____ Date