

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35385

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CHARTERED MARKETING SERVICES, INC.

**Current Principal Place of Business:**

315 W UNIVERSITY DRIVE  
ARLINGTON HEIGHTS, IL 60004

**New Principal Place of Business:**

**Current Mailing Address:**

315 W UNIVERSITY DRIVE  
ARLINGTON HEIGHTS, IL 60004

**New Mailing Address:**

FEI Number: 36-3147665      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P ( ) Delete  
Name: GALLAGHER, RICHARD C  
Address: 315 W UNIVERSITY DR  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: EVCO ( ) Delete  
Name: TYLIN, RANDAL J  
Address: 315 W UNIVERSITY DRIVE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: V ( ) Delete  
Name: FLANAGAN, DIANE  
Address: 315 W UNIVERSITY DRIVE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: CFOC ( ) Delete  
Name: HALLAGAN, DONALD J  
Address: 315 W UNIVERSITY DRIVE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D ( ) Delete  
Name: COLLATOS, WILLIAM P  
Address: 1 INTERNATIONAL PLACE 29TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: D ( ) Delete  
Name: TADLER, RICHARD  
Address: HIGH ST TOWER STE 2500 125 HIGH ST  
City-St-Zip: BOSTON, MA 02110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: FLANAGAN, DIANE  
Address: 315 W UNIVERSITY DRIVE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: CFOC (X) Change ( ) Addition  
Name: HALLAGAN, DONALD J  
Address: 315 W UNIVERSITY DRIVE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D (X) Change ( ) Addition  
Name: KENNEALY, MICHAEL  
Address: ONE INTERNATIONAL PL, 29TH FL  
City-St-Zip: BOSTON, MA 02110

Title: D (X) Change ( ) Addition  
Name: MITCHELL, CHRISTOPHER  
Address: ONE INTERNATIONAL PLACE, 29TH FL  
City-St-Zip: BOSTON, MA 02110

Title: D (X) Change ( ) Addition  
Name: WILSON, MICHAEL A  
Address: HIGH ST TOWER STE 2500 125 HIGH ST  
City-St-Zip: BOSTON, MA 02110

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: DONALD J HALLAGAN

CFOC

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date