

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 017109

FILED  
Apr 11, 2005  
Secretary of State

Entity Name: THE CORPORATION COMPANY

## Current Principal Place of Business:

1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 US

## New Principal Place of Business:

## Current Mailing Address:

C/O WOLTERS KLOWER, U.S. CORP.  
161 N CLARK ST, 48TH FLOOR - LEGAL  
CHICAGO, IL 60601

## New Mailing Address:

2700 LAKE COOK ROAD  
WKUS LEGAL  
RIVERWOODS, IL 60015

FEI Number: 51-0099484

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: VS ( ) Delete  
Name: LENZ, BRUCE C  
Address: 161 N. CLARK ST. 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: PD ( ) Delete  
Name: LANDOE, EUGENE  
Address: 111 8TH AVE 13TH FLOOR  
City-St-Zip: NY, NY 10011

Title: VP ( ) Delete  
Name: GORDON, DALE C  
Address: 161 N CLARK ST, STE 4800  
City-St-Zip: CHICAGO, IL 60601

Title: AT ( ) Delete  
Name: HEALY, PETER F  
Address: 161 N CLARK ST, STE 4800  
City-St-Zip: CHICAGO, IL 60601

Title: D ( ) Delete  
Name: PLAISTOWE, NORM P  
Address: 161 N. CLARK STREET 48TH FLOOR  
City-St-Zip: CHICAGO, IL 60601

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: LENZ, BRUCE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

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

Title: VP (X) Change ( ) Addition  
Name: GORDON, DALE C  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: AT (X) Change ( ) Addition  
Name: HEALY, PETER F  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: D (X) Change ( ) Addition  
Name: PLAISTOWE, NORM P  
Address: 2700 LAKE COOK ROAD  
City-St-Zip: RIVERWOODS, IL 60015

Title: VP ( ) Change (X) Addition  
Name: UVA, KEN  
Address: 111 EIGHTH AVE 13TH FLOOR  
City-St-Zip: NEW YORK, NY 10011

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: DALE C. GORDON

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date