

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 495247

FILED
Apr 25, 2006
Secretary of State

Entity Name: ENVIRON OF INVERRARY, INC.

Current Principal Place of Business:

3501 ALGONQUIN ROAD
ROLLING MEADOWS, IL 60008 US

Current Mailing Address:

3501 ALGONQUIN RD 8TH FLOOR
ROLLING MEADOWS, IL 60008

New Principal Place of Business:

1475 E WOODFIELD ROAD
SUITE 1300
SCHAUMBURG, IL 601734980 US

New Mailing Address:

1475 E. WOODFIELD ROAD
TAX DEPARTMENT, 10TH FL
SCHAUMBURG, IL 601734980 US

FEI Number: 36-2873872

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: PCFO () Delete
Name: WARE, ALEXANDER H
Address: 3501 ALGONQUIN RD
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VT () Delete
Name: STARK, ANDREW R
Address: 3501 ALGONQUIN RD
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: AVP () Delete
Name: ROGERS, STEVE C
Address: 3501 ALGONQUIN RD
City-St-Zip: ROLLING MEADOWS, IL

Title: AS () Delete
Name: NEHS, W S
Address: 3501 ALGONQUIN RD
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DCEO () Delete
Name: POHLAD, ROBERT
Address: 3501 ALGONQUIN ROAD
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: D () Delete
Name: DURKIN, GEORGE M
Address: 3501 ALGONQUIN ROAD
City-St-Zip: ROLLING MEADOWS, IL 60008

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCFO (X) Change () Addition
Name: WARE, ALEXANDER H
Address: 1475 E WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VT (X) Change () Addition
Name: STARK, ANDREW R
Address: 1475 E WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: AVP (X) Change () Addition
Name: ROGERS, STEVE C
Address: 1475 E WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: AS (X) Change () Addition
Name: NEHS, W S
Address: 1475 E WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: DCEO (X) Change () Addition
Name: POHLAD, ROBERT C
Address: 1475 E WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: D (X) Change () Addition
Name: DURKIN, GEORGE M
Address: 1475 E WOODFIELD ROAD
City-St-Zip: SCHAUMBURG, IL 60173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: STEVE C. ROGERS

AVP

04/25/2006

Electronic Signature of Signing Officer or Director

Date