

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 28, 2004 8:00 am**  
**Secretary of State**

06-28-2004 90011 014 \*\*\*150.00

**DOCUMENT # 819858**

1. Entity Name  
**ROBERT W. HUNT COMPANY.**



Principal Place of Business  
**580 WATERS EDGE  
STE 210  
LOMBARD, IL 60148 US**

Mailing Address  
**11860 WEST STATE RD 84  
SUITE 1  
FORT LAUDERDALE, FL 33325 US**

**54059087**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
**c/o Thelen Reid  
& Priest, 875 Third Avenue  
#1433**

06152004 Chg-P CR2E034 (10/03)

City & State  
**New York, NY**

Zip  
**10022**

Country  
**USA**

4. FEI Number  
**36-1246170**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301**

**7. Name and Address of New Registered Agent**

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  
Due by September 8, 2004**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**PD  
RZONCA, GREGORY F  
580 WATERS EDGE, OAK CREEK CENTER  
LOMBARD, IL 60148**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**CEOD  
WRIGHT, DICKERSON C  
7895 CONVOY COURT, SUITE 18  
SAN DIEGO, CA 92111**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**SD  
ALFORD, DONALD C  
7895 CONVOY COURT, SUITE 18  
SAN DIEGO, CA 92111**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**CPOD  
DAMASCENO, LUIS  
11860 WEST STATE RD 84, STE 1  
FORT LAUDERDALE, FL 33325**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**P**

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**S  
HAIMES, BURTON K.  
875 THIRD AVENUE, #1433  
NEW YORK, NY 10022**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**FINANCIAL CONTROLLER**

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**CHAIRMAN/DIRECTOR  
PIEDELIEVRE, FRANK  
17 BIS, PL DES REPLETS, LA DEFENSE 2  
92400 COURBEVOIE, FRANCE**

☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**TD (TREASURER/DIRECTOR)  
TARDAN, FRANCOIS  
17 BIS, PL DES REPLETS, LA DEFENSE 2  
92400 COURBEVOIE, FRANCE**

☐ Change ☒ Addition

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:** *Burt K. Haines* **Burton K. Haines** **6-22-04** **(212) 603-2060**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

54055087

Attachment

**RIDER TO FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT  
DOCUMENT #819858**

**ENTITY NAME: ROBERT W. HUNT COMPANY**

Additional Officers

TITLE	CFO
NAME	Dennis Deeke
STREET ADDRESS	580 Waters Edge
CITY - ST - ZIP	Lombard, IL 60148

TITLE	VP
NAME	Richard Tong
STREET ADDRESS	11860 W. State Road 84, Suite 1
CITY - ST - ZIP	Ft. Lauderdale, FL 33325