

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90105 047 ***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
**% THELEN REID & PRIEST
875 THIRD AVENUE #1433
NEW YORK, NY 10022 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182006

Chg-P

CR2E034 (11/05)

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

7. Name and Address of New Registered Agent

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

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
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **CF0** ☒ Delete
NAME **DKKKE, DENNIS**
STREET ADDRESS **580 WATERS EDGE, OAK CREEK CENTER**
CITY-ST-ZIP **LOMBARD, IL 60148**

TITLE
NAME **P** ☐ Change ☒ Addition
NAME **RZONCA, GREGORY F.**
STREET ADDRESS **580 WATERS EDGE**
CITY-ST-ZIP **LOMBARD, IL 60148**

TITLE
NAME **VP** ☒ Delete
NAME **TONG, RICHARD**
STREET ADDRESS **7895 CONVOY COURT, SUITE 18**
CITY-ST-ZIP **SAN DIEGO, CA 92111**

TITLE
NAME **CEO** ☐ Change ☒ Addition
NAME **WRIGHT, DICKERSON C.**
STREET ADDRESS **7895 CONVOY CT., #18**
CITY-ST-ZIP **SAN DIEGO, CA 92111**

TITLE
NAME **S** ☐ Delete
NAME **HAIMES, BURTON K**
STREET ADDRESS **875 THIRD AVENUE #1433**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE
NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **FC** ☐ Delete
NAME **DAMASCENO, LUIS**
STREET ADDRESS **11860 WEST STATE RD 84, STE 1**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33325**

TITLE
NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **CD** ☐ Delete
NAME **PIEDELIEVRE, FRANK**
STREET ADDRESS **17 BIS, PL DES REPLETS, LA DEFENSE 2**
CITY-ST-ZIP **COURBEVOIE, FRANCE, 92400**

TITLE
NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME **TD** ☐ Delete
NAME **TARDAN, FRANCOIS**
STREET ADDRESS **17 BIS, PL DES REPLETS, LA DEFENSE 2**
CITY-ST-ZIP **COURBEVOIE, FRANCE, 92400**

TITLE
NAME ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Burton K. Haimes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Burton K. Haimes

4-20-06

(212) 603-2060

Date

Daytime Phone #

ATTACHMENT

40061699

DOCUMENT #819858

Entity Name: ROBERT W. HUNT COMPANY

Annex to Florida 2006 For Profit Corporation Annual Report

Block 11 – Additional Officers

Title	VICE PRESIDENT
Name	TONG, RICHARD
Address	11860 W. STATE ROAD 84, STE. 1 FORT LAUDERDALE, FL 33325

Title	CFO
Name	DEEKE, DENNIS
Address	580 WATERS EDGE LOMBARD, IL 60148

Title	VICE PRESIDENT
Name	CHIPPAS, STEPHEN J.
Address	580 WATERS EDGE LOMBARD, IL 60148