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2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 04, 2004 8:00 am Secretary of State

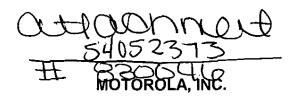
DOCUI 1. Entity Nam MOTORO			,				004 901 <i>66</i>	5 028 **	*150.00	
Principal Place of Business 1303 E. ALGONQUIN ROAD		Mailing Address 1303 E. ALGONQUIN ROAD		-						
SCHAUMBURG, IL 60196		SCHAUMBURG, IL 60196		1 IN PIN: IN PA	(IIII 28 III 88 III 818 I 8	BIT II BIDII BIRII B	ING NINII MINI) 		
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.			04232004	Chg-P	CR2E034	(10/03)		
City & State		City & State		4. FEI Number 36-1115	800		No	plied For t Applicable		
Zip '	Country	Zip	Coun	try		f Status Desired	Fe	3.75 Add e Required	itional 1	
	6. Name and Address of Curren	t Registered Agent		Name	7. Name and A	Address of New R	egistered Age	ent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				Street Address (P.O. Box Number is Not Acceptable)						
	·			City			FL	Zip Code	<u> </u>	
	named entity submits this statement fi ions of registered agent.	for the purpose of changing its	s register	ed office or registe	ered agent, or both	, in the State of Flo	orida. I am far	niliar with,	and accept	
SIGNATURE Signature, typed or printed name of registered agent and falle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550	9. Election Campa Trust Fund Con			6.00 May Be ded to Fees					
10.	OFFICERS AND		11.	т т	ADDITIONS/0	HANGES TO OFF				
TITLE NAME	CEOD GALVIN, CHRISTOPHER B	🗷 Delete .	TITLI				L	Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP	1303 E. ALGONQUIN ROAD SCHAUMBURG, IL 60196			ET ADDRESS -ST-ZIP						
TITLE NAME		☐ Delete	TITLI				[] Change	☐ Addition	
STREET ADDRESS CITY-ST-ZIP			STRE	EET ADDRESS -ST-ZIP						
TITLE		☐ Delete	TITL			KIRCHED		Change	Addition	
NAME Street address			NAM STRE	E Et address		"CX.				
CITY-ST-ZIP				- ST- ZIP		X_{κ}				
TITLE		☐ Delete	TITL	1	.k	, P.		Change	☐ Addition	
NAME STREET ADDRESS			NAM STRE	ET ADDRESS	650					
CITY-ST-ZIP			CITY	-ST-ZIP					·	
TITLE		☐ Delete	TITL					☐ Change	Addition	
NAME STREET ADDRESS CITY-ST-ZIP				EET ADDRESS -ST-ZIP						
TITLE		Delete	TITU	j j				Change	☐ Addition	
NAME STREET ADDRESS			NAM STRE	EET ADDRESS						
CITY-ST-ZIP	<u>.</u>			-ST-ZIP						
12. I hereby	certify that the information supplied wi	th this filing does not qualify for	or the exe	mption stated in S	ection 119.07(3)(i)	, Florida Statutes.	I further certify	that the ir	nformation	

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.

PANTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 2 7 2004 Date

Daytime Phone #



<u>PRINCIPLE PLA</u>	CE OF BUSINESS	1303 E. Algonquin Road Schaumburg, E. 60196			
)					
DIRECTORS:		ADDRESS			
Edward J. Zander		1303 E. Algonquin Road Schaumburg, IL 60196			
Samuel C. Scott III		1303 E. Algonquin Road Schaumburg, IL 60196			
Judy C. Lewent		1303 E. Algonquin Road Schaumburg, IL 60196			
B. Kenneth West		1303 E. Algonquin Road Schaumburg, IL 60196			
Mike Zafirovski		1303 E. Algonquin Road Schaumburg, IL 60196			
OFFICERS:	TITLE	ADDRESS			
Edward J. Zander	Chairman of the Board & Chief Executive Officer	1303 E. Algonquin Road Schaumburg, IL 60196			
Mike Zafirovski	President & Chief Operating Officer	1303 E. Algonquin Road Schaumburg, IL 60196			
David W. Devonshire	Exec. Vice President & Chief Financial Officer	1303 E. Algonquin Road Schaumburg, IL 60196			
Gregory Q. Brown	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Glenn A. Gienko	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Daniel M. Moloney	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Dennis J. Carey	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Thomas J. Lynch	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Adrien R. Nemcek	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Robert L. Barnett	Exec. Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Garth Milne	Senior Vice President & Treasurer	1303 E. Algonquin Road Schaumburg, IL 60196			
A. Peter Lawson	Exec. Vice President & Secretary	1303 E. Algonquin Road Schaumburg, IL 60196			
Ray A. Dybala	Senior Vice President	1303 E. Algonquin Road Schaumburg, IL 60196			
Carol Forsyte	Vice President & Assistant Secretary	1303 E. Algonquin Road Schaumburg, IL 60196			
Mark Moon	Vice President	789 International Parkway Sunrise, FL 33325			