

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836898

Entity Name: CANANWILL, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

200 E RANDOLPH DR 4TH FL
TAX DEPT
CHICAGO, IL 60601 US

New Principal Place of Business:

Current Mailing Address:

200 E RANDOLPH DR 4TH FL
TAX DEPT
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 23-1722081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: AVP () Delete
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: PD () Delete
Name: YOUNG, MILDRED
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: LUHOW, BURTON
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: SVP () Delete
Name: LUBOW, BURTON
Address: 200 E RANDOLPH DR 4TH FL
City-St-Zip: CHICAGO, IL

Title: VPAS () Delete
Name: HANNER, JEROME S
Address: 200 E RANDOLPH DR 4TH FL
City-St-Zip: CHICAGO, IL

Title: T () Delete
Name: AIGOTTI, DIANE M
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: YOUNG, MILDRED J
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: D (X) Change () Addition
Name: LUBOW, BURTON
Address: 200 E RANDOLPH DR
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: SPARER, WILLIAM J
Address: 200 E RANDOLPH ST 4TH FL
City-St-Zip: CHICAGO, IL

Title: SVP (X) Change () Addition
Name: VUONO, VINCENT J
Address: 200 E RANDOLPH 4TH FL
City-St-Zip: CHICAGO, IL

Title: T (X) Change () Addition
Name: AIGOTTI, DIANE M
Address: 200 E RANDOLPH
City-St-Zip: CHICAGO, IL 60601

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: RICHARD L. VODZIAK

AVP

04/22/2004

Electronic Signature of Signing Officer or Director

Date