

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90216 001 ***600.00

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04272005 Chg-P CR2E034 (10/03)

4. FEI Number **51-0266808** Applied For ☐ Not Applicable ☐

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DP | Delete |
|-------|--------------------------|-------------------|----------------------------|--------------------------|--------|
| | DETELICH, T. M. | 2700 SANDERS ROAD | PROSPECT HEIGHTS, IL 60070 | <input type="checkbox"/> | |
| | BROMLEY, N. J. | 2700 SANDERS ROAD | PROSPECT HEIGHTS, IL 60070 | <input type="checkbox"/> | |
| | MOSS, B.B. JR | 2700 SANDERS ROAD | PROSPECT HEIGHTS, IL 60070 | <input type="checkbox"/> | |
| | POLAYES, F.M. | 2700 SANDERS ROAD | PROSPECT HEIGHTS, IL 60070 | <input type="checkbox"/> | |
| | ANGELO, J.M. | 2700 SANDERS RD. | PROSPECT HEIGHTS, IL 60070 | <input type="checkbox"/> | |
| | | | | <input type="checkbox"/> | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|--------------------|----------------|-------------|-------------------------------------|--------------------------|
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | Daniel W. Anderson | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | Lisa M. Sodeika | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |

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:

Joseph M. Angelo - Joseph M. Angelo 4/29/05

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

847.564.5000