


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90089 017 ***150.00

DOCUMENT # F00000001365	
1. Entity Name KIWIPLAN INC.	

Principal Place of Business 8650 GOVERNOR'S HILL DR SUITE 350 CINCINNATI, OH 45249	Mailing Address 8650 GOVERNOR'S HILL DR SUITE 350 CINCINNATI, OH 45249
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address 3600 WEST LAKE AVE.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State GLENVIEW, IL
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Zip	Country	Zip	Country
60026-1215	USA	60026-1215	USA

04102008 Chg-P CR2E034 (12/06)

4. FEI Number 31-1610069	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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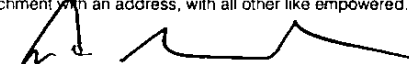
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HOWE, BRUCE LEVEL 3 BDO HOUSE 116 HARRIS ROAD AUCKLAND, NEW ZEALAND, NZ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VAN BELLEN, MICHAEL J LEVEL 3 BDO HOUSE 116 HARRIS ROAD AUCKLAND, NEW ZEALAND, NZ <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **ALLAN C. SUTHERLAND** 4/11/08 847-724-7500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

KIWIPLAN, INC.
FEIN: 31-1610069
OFFICERS & DIRECTORS

ATTACHMENT

40075360

F00000001365

Name

Title

Address

Officers

Jane L. Warner	President	3600 W. Lake Ave., Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 W. Lake Ave., Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3601 W. Lake Ave., Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215
John M. Tuhey	Assistant Secretary	3600 W. Lake Ave., Glenview, IL 60026-1215

Directors

Jane L. Warner	3600 W. Lake Ave., Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	3600 W. Lake Ave., Glenview, IL 60026-1215
James H. Wooten, Jr.	3600 W. Lake Ave., Glenview, IL 60026-1215