

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002998

FILED
Apr 28, 2005
Secretary of State

Entity Name: LOOKING GLASS NETWORKS, INC.

Current Principal Place of Business:

1111 W. 22ND STREET
SUITE 600
OAK BROOK, IL 605239022

Current Mailing Address:

1111 W. 22ND STREET
SUITE 600
OAK BROOK, IL 605239022

New Principal Place of Business:

1111 W. 22ND STREET
SUITE 600
OAK BROOK, IL 605239022 US

New Mailing Address:

1111 W. 22ND STREET
SUITE 600
OAK BROOK, IL 605239022 US

FEI Number: 36-4359168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PD () Delete
Name: REFER, LYNN E
Address: 1111 W. 22ND STREET, STE 600
City-St-Zip: OAK BROOK, IL 605239022

Title: AS () Delete
Name: GERTH, MICHAEL E
Address: 1111 W. 22ND STREET, STE 600
City-St-Zip: OAK BROOK, IL 605239022

Title: S () Delete
Name: CARO, JODI J
Address: 1111 W. 22ND STREET, STE 600
City-St-Zip: OAK BROOK, IL 605239022

Title: D () Delete
Name: ABATE, ANTHONY
Address: 950 WINTER ST., STE 1400
City-St-Zip: WELLESLEY, MA 02481

Title: D () Delete
Name: PERRY, JIM
Address: 70 W MADISON, STE 3800
City-St-Zip: CHICAGO, IL 60602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REFER, LYNN E
Address: 1111 W. 22ND STREET, STE 600
City-St-Zip: OAK BROOK, IL 605239022 US

Title: AS (X) Change () Addition
Name: RIOS, PAUL
Address: 1111 W. 22ND STREET, STE 600
City-St-Zip: OAK BROOK, IL 605239022 US

Title: S (X) Change () Addition
Name: CARO, JODI J
Address: 1111 W. 22ND STREET, STE 600
City-St-Zip: OAK BROOK, IL 605239022 US

Title: CFO (X) Change () Addition
Name: BUTLER, DOUG
Address: 1111 W. 22ND ST., STE.600
City-St-Zip: OAK BROOK, IL 605231986 US

Title: D (X) Change () Addition
Name: GERDELMAN, JOHN W
Address: 90 S. CASCADE AVE., STE. 500
City-St-Zip: COLORADO SPRINGS, CO 80903 US

Title: D () Change (X) Addition
Name: WILSON, DAVID R
Address: TWO MT. ROYAL AVE., STE.300
City-St-Zip: MARLBOROUGH, MA 01752 US

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: DOUG BUTLER

CFO

04/28/2005

Electronic Signature of Signing Officer or Director

Date