2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # F00000003001 05-03-2005 90219 001 ***450.00 1. Entity Name RENAISSANCE RECOVERY SERVICES, INC. Principal Place of Business Mailing Address 2700 SANDERS ROAD 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070 TAX DEPT 2-S PROSPECT HEIGHTS, IL 60070 2. Principal Place of Business 3. Mailing Address 9400 S.W. Blackitan Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04272005 Chg-P <u>Hillsdale</u> City & State City & State 4. FEI Number Applied For Bennestor 36-4369307 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired $\mathcal{C}\mathcal{U}$ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. OP FITLE ☐ Delete TITLE ☐ Change Addition MEHTA, SN NAME NAME STREET ADDRESS 1441 SCHILLING PLACE STREET ADDRESS CITY-ST-ZIP SALINAS, CA 93901 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME JEWELL, SB NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-7IP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition B.A. Sibblies NELSON, KA-NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change Addition ANGELO, J.M. NAME NAME STREET ADDRESS 2700 SANDERS RD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITLE SVPC ☐ Change Addition ☐ Delete TITLE SPRUDE, MA NAME NAME 1441 SCHILLING PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALINAS, CA 93901 CITY-ST-ZIP VΡ ☐ Delete ☐ Change Addition MARCUS, M E NAME NAME STREET ADDRESS 1441 SCHILLING PLACE STREET ADDRESS CITY-ST-ZIP SALINAS, CA 93901 CITY-ST-ZIP 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 697, 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 eppowered. SIGNATURE: Joseph M. Amelo

IG OFFICER OR DIRECTOR

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