


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2004 08:00 AM
Secretary of State

DOCUMENT # F00000003332 1. Entity Name CAPTIVA CORP.	
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Principal Place of Business 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CHICAGO, IL 60606	Mailing Address 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CHICAGO, IL 60606
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02132004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-4374540	Applied For <input type="checkbox"/> 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

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**UD00000101609
04/02/04-80020-008 150.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD KORZEN, BRADFORD 5750 WILSHIRE BLVD., SUITE 610 LOS ANGELES, CA 90036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ELOWE, JEFFREY S 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AV BURJEK, EDWARD 222 SOUTH RIVERSIDE PLAZA, SUITE 1450 CHICAGO, IL 60606
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAS BERGER, STEPHEN L 2 N. LASALLE STREET, SUITE 2200 CHICAGO, IL 60602
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 empowers.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone # _____