

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 22, 2004 8:00 am**  
**Secretary of State**

03-22-2004 90024 039 \*\*\*150.00

**DOCUMENT # F00000003692**

1. Entity Name  
**ORIOUS CAPITAL CORP.**



Principal Place of Business  
**1401 FORUM WAY, SUITE 400  
WEST PALM BEACH, FL 33401**

Mailing Address  
**1401 FORUM WAY, SUITE 400  
WEST PALM BEACH, FL 33401**

2. Principal Place of Business  
**1000 Hart Road**

3. Mailing Address  
**1000 Hart Road**

Suite, Apt. #, etc.  
**Suite 140**  
City & State  
**Barrington IL**

Suite, Apt. #, etc.  
**Suite 140**  
City & State  
**Barrington IL**

Zip  
**60010** Country  
**USA**

Zip  
**60010** Country  
**USA**

02162004 Chg-P CR2E034 (10/03)

4. FEI Number  
**65-1003658** Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH 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, 2004 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  
**VP  
FROETSCHER, ROBERT C  
1401 FORUM WAY #400  
WEST PALM BEACH, FL 33401** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**AVP  
KOBBS, MARTIN J  
1401 FORUM WAY #400  
WEST PALM BEACH, FL 33401** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D/VP  
Paul G. Osland  
1000 Hart Road, Suite 140  
Barrington, IL 60010** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VPS  
Thomas W. Hartmann  
1000 Hart Road, Suite 140  
Barrington IL 60010** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP/T  
Gary F. Berger  
1000 Hart Road, Suite 140  
Barrington, IL 60010** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
James F. Guthrie  
1000 Hart Road, Suite 140  
Barrington, IL 60010** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
William H. Mattender  
1000 Hart Road, Suite 140  
Barrington, IL 60010** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
William A. Shuttleworth  
1000 Hart Road, Suite 140  
Barrington IL 60010** ☐ Change ☒ Addition

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:

**JOHN W. STARR**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Asst. VP Finance**

**2/29/04**  
Date

**847.277.8350**  
Daytime Phone #

Attachment

540202/2

Orius Capital Corp.  
1000 Hart Road, Suite 140  
Barrington, IL 60010

#F00000003692

List of additional Director/officer

Address

F. John Stark

Director

1000 Hart Road, Suite 140 Barrington, IL 60010

John W. Stark

Asst VP Finance

1000 Hart Rd. Suite 140, Barrington, IL 60010