


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90083 045 ***150.00

DOCUMENT # F01000000931 1. Entity Name ITW MORTGAGE INVESTMENTS II, INC.					
Principal Place of Business 3600 WEST LAKE AVE. GLENVIEW NAS, IL 60026			Mailing Address 3600 WEST LAKE AVE. GLENVIEW NAS, IL 60026		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 36-4065628	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CROLL, MARK W 3600 WEST LAKE AVE. GLENVIEW NAS, IL 60026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SUTHERLAND, ALLAN C. 3600 WEST LAKE AVENUE GLENVIEW NAS, IL 60026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD RODRIGUEZ, FELIX L JR. 3600 WEST LAKE AVE. GLENVIEW NAS, IL 60026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD WOOTEN, JAMES H 3600 WEST LAKE AVE. GLENVIEW NAS, IL 60026	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	(Empty)	<input type="checkbox"/> Delete			
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: _____			APR 25 2008		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
(Empty)			Daytime Phone # 847-724-7500		

ATTACHMENT

ITW MORTGAGE INVESTMENTS II
FEIN: 36-4065628
OFFICERS & DIRECTORS

40088630
F01000000931

State of Incorporation: Delaware
Date of Incorporation: 12/19/1995

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>Officers</u>		
Allan C. Sutherland	President	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip J. McGovern	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
<u>Directors</u>		
Allan C. Sutherland		3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215