## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## **Secretary of State** DOCUMENT # F01000001829 1. Entity Name 02-14-2005 90052 014 \*\*\*150.00 PC GLENBROOK CORPORATION Principal Place of Business Mailing Address 201 EAST OGDEN AVE., SUITE 26 HINSDALE IL 60521 201 EAST OGDEN AVE.; SUITE 26 HINSDALE IL 60521 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 36-4254124 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. 🔲 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TIT! F ☐ Change ☐ Addition Delete MCLAREN, H. BRUCE NAME NAME 511 SOUTH OAK STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HINSDALE IL 60521 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition EDISON, HOWARD STREET ADDRESS 468 HAZEL STREET ADDRESS HIGHLAND PARK IL 60035 CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME PENNER, GERALD M NAME STREET ADDRESS 1100 LAKE SHORE DRIVE, APT. 14-B STREET AUDRESS CITY-ST-ZIP CHICAGO IL 60611 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 dy fuster 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 actifiess, with all other like empowered.

Howard W. Edison; Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05 630/325-5800

Davtime Phone #

FILED

Feb 14, 2005 8:00 am