

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90136 046 ***150.00

DOCUMENT # F01000005992

1. Entity Name
GB INTERNATIONAL OF DELAWARE INC.



Principal Place of Business
3501 ALGONQUIN ROAD
ROLLING MEADOWS, IL 60008

Mailing Address
3501 ALGONQUIN ROAD
ROLLING MEADOWS, IL 60008

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04282005

Chg-P

CR2E034 (10/03)

4. FEI Number

36-3935070

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, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KEISER, KENNETH E
STREET ADDRESS 3501 ALGOQUIN RD
CITY-ST-ZIP ROLLING MEADOWS, IL 60008

TITLE D ☒ Delete
NAME NOLAN, JAMES W
STREET ADDRESS 3501 ALGONQUIN ROAD
CITY-ST-ZIP ROLLING MEADOWS, IL 60008

TITLE CFO ☐ Delete
NAME DURKIN, G. MICHAEL
STREET ADDRESS 3501 ALGONQUIN ROAD
CITY-ST-ZIP ROLLING MEADOWS, IL 60008

TITLE VAS ☐ Delete
NAME NEHS, W. SCOTT
STREET ADDRESS 3501 ALGONQUIN ROAD
CITY-ST-ZIP ROLLING MEADOWS, IL 60008

TITLE VT ☐ Delete
NAME STARK, ANDREW
STREET ADDRESS 3501 ALGONQUIN RD
CITY-ST-ZIP ROLLING MEADOWS, IL 60008

TITLE V ☒ Delete
NAME HOWARD, MICHAEL L
STREET ADDRESS 3501 ALGONQUIN ROAD
CITY-ST-ZIP ROLLING MEADOWS, IL 60008

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D/CFO ☐ Change ☒ Addition
NAME Alexander H. Ware
STREET ADDRESS 3501 Algonquin Road
CITY-ST-ZIP Rolling Meadows, IL 60008

TITLE D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AVP ☐ Change ☒ Addition
NAME Steve C. Rogers
STREET ADDRESS 3501 Algonquin Road
CITY-ST-ZIP Rolling Meadows, IL 60008

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:

Steve C. Rogers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVE C. ROGERS
A.V.P. TAX

Date

Daytime Phone #

4-29-05 847-483-6533

ATTACHMENT

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**G B International, Inc.
Officer and Director Listing
March 21, 2005**

Officers:

President/COO	Kenneth E. Keiser
Executive Vice President	James R. Rogers
Chief Financial Officer	Alexander H. Ware
Secretary	Brian D. Wenger
Vice President	Timothy W. Gorman
Vice President/Assistant Secretary	W. Scott Nehs
Vice President/Treasurer	Andrew R. Stark
Assistant Vice President – Tax	Steve C. Rogers

Directors:

Kenneth E. Keiser
Alexander H. Ware
G. Michael Durkin JR.

All above officers and directors are located at:

3501 Algonquin Road
Rolling Meadows, Illinois 60008