

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005992

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: GB INTERNATIONAL OF DELAWARE INC.

## Current Principal Place of Business:

3501 ALGONQUIN ROAD  
ROLLING MEADOWS, IL 60008

## New Principal Place of Business:

1475 E WOODFIELD ROAD  
SUITE 1300  
SCHAUMBURG, IL 60173 US

## Current Mailing Address:

3501 ALGONQUIN ROAD  
ROLLING MEADOWS, IL 60008

## New Mailing Address:

1475 E WOODFIELD ROAD  
TAX DEPARTMENT 10TH FLOOR  
SCHAUMBURG, IL 60173 US

FEI Number: 36-3935070

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KEISER, KENNETH E  
Address: 3501 ALGOQUIN RD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DCFO ( ) Delete  
Name: WARE, ALEXANDER H  
Address: 3501 ALGONQUIN ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: D ( ) Delete  
Name: DURKIN, G. MICHAEL  
Address: 3501 ALGONQUIN ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VAS ( ) Delete  
Name: NEHS, W. SCOTT  
Address: 3501 ALGONQUIN ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VT ( ) Delete  
Name: STARK, ANDREW  
Address: 3501 ALGONQUIN RD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: AVP ( ) Delete  
Name: ROGERS, STEVE C  
Address: 3501 ALGONQUIN ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change ( ) Addition  
Name: KEISER, KENNETH E  
Address: 1475 E WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: DCFO (X) Change ( ) Addition  
Name: WARE, ALEXANDER H  
Address: 1475 E WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: D (X) Change ( ) Addition  
Name: DURKIN, G. MICHAEL  
Address: 1475 E WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VAS (X) Change ( ) Addition  
Name: NEHS, W. SCOTT  
Address: 1475 E WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: VT (X) Change ( ) Addition  
Name: STARK, ANDREW R  
Address: 1475 E WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 60173 US

Title: AVP (X) Change ( ) Addition  
Name: ROGERS, STEVE C  
Address: 1475 E WOODFIELD ROAD  
City-St-Zip: SCHAUMBURG, IL 60173 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVE C. ROGERS

AVP

04/25/2006

Electronic Signature of Signing Officer or Director

Date