


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2005 8:00 am
Secretary of State

01-28-2005 90020 031 ***150.00

DOCUMENT # F01000006091 1. Entity Name IVANTAGE SELECT AGENCY, INC.					
Principal Place of Business 51 W HIGGINS RD SUITE S2A SOUTH BARRINGTON, IL 60010 US			Mailing Address 51 W HIGGINS RD SUITE S2A SOUTH BARRINGTON, IL 60010 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 36-4480339	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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	
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.				FL Zip Code	
SIGNATURE _____ (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. <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	PC WENDT, DOUGLAS R -120 S. RIVERSIDE PLAZA CHICAGO, IL 60606	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PILCH, SAMUEL H 3075 SANDERS RD NORTHBROOK, IL 60062	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MOULTRIE, WAYNE 401 PENN STREET READING, PA 19601	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S LEES, SUSAN L 3075 SANDERS ROAD NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T ZILS, JAMES P 3075 SANDERS ROAD NORTHBROOK, IL 60062	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MEYER, GREGORY A 2775 SANDERS ROAD NORTHBROOK, IL 60062	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP STEVEN R. LAUSER 51 W. HIGGINS RD, S2A SO. BARRINGTON, IL 60010	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MARY J. MCGINN 3075 SANDERS RD, G5A NORTHBROOK, IL 60062	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: <u>Stephen R. Lauser</u> <u>1/24/2005</u> <u>CHARLOTTE M. BOCEK</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

40008070



01172005 Chg-P CR2E034 (10/03)

\$8.75 Additional
Fee Required

FL Zip Code

847-844-6139

EXHIBIT A

ATTACHMENT

Ivantage Select Agency Inc

Board of Directors

Douglas Robert Wendt
51 W. Higgins Road, S2A
So Barrington, IL 60010

Gregory Albert Meyer
2775 Sanders Road D7
Northbrook, IL 60062-6127

Danny Lyman Hale
2775 Sanders Road, F8
Northbrook, IL 60062-6127

Officers

Douglas Robert Wendt
51 W. Higgins Road, S2A
So Barrington, IL 60010

Chairman of the Board
& President

Gregory Albert Meyer
2775 Sanders Road D7
Northbrook, IL 60062-6127

Vice President

Samuel Henry Pilch
3075 Sanders Road, H1A
Northbrook, IL 60062

Group Vice President
& Controller

Michael Earl Hrad
2775 Sanders Road, B2
Northbrook, IL 60062

Vice President

Karen Cassidy Gardner
3075 Sanders Road, G2B
Northbrook, IL 60062

Vice President

Steven Robert Lauser
51 W. Higgins Road, S2A
So Barrington, IL 60010

Vice President

Kimberlee Jan Wright
51 W. Higgins Road, S2A
So Barrington, IL 60010

Vice President

Mary J. McGinn
3075 Sanders Road, G5A
Northbrook, IL 60062

Secretary

Kristine Ellen Leston
2775 Sanders Road, A2
Northbrook, IL 60062

Assistant Secretary

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James Philip Zils
3075 Sanders Road, G2H
Northbrook, IL 60062

Treasurer

ATTACHMENT

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Barry Sajowitz Paul
3075 Sanders Road, G2H
Northbrook, IL 60062

Assistant Treasurer