

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2005 8:00 am
Secretary of State

02-22-2005 90025 025 ***150.00

DOCUMENT # F02000000930

1. Entity Name
GOSS INTERNATIONAL CORPORATION



Principal Place of Business
**3 TERRITORIAL CT.
BOLINGBROOK, IL 60440-3557**

Mailing Address
**3 TERRITORIAL CT.
BOLINGBROOK, IL 60440-3557**

50017426



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042005

Chg-P

CR2E034 (10/03)

4. FEI Number

75-2984922

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **PECHOCK, CHRIS**
CITY-ST-ZIP **3 TERRITORIAL CT.
BOLINGBROOK, IL 604403557**

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

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **SUTIS, RICHARD J**
CITY-ST-ZIP **3 TERRITORIAL CT.
BOLINGBROOK, IL 604403557**

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

TITLE ☐ Delete
NAME **CFO**
STREET ADDRESS **GAYNOR, JOSEPH P III**
CITY-ST-ZIP **3 TERRITORIAL CT
BOLINGBROOK, IL 604403557**

TITLE ☒ Change ☐ Addition
NAME **CFO**
STREET ADDRESS **GAYNOR, JOSEPH P. III**
CITY-ST-ZIP **3 TERRITORIAL CT.
BOLINGBROOK IL 60440-3557**

TITLE ☒ Delete
NAME **S**
STREET ADDRESS **SPIEGEL, MARYANN**
CITY-ST-ZIP **3 TERRITORIAL CT.
BOLINGBROOK, IL 604403557**

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

TITLE ☐ Delete
NAME **ASAT**
STREET ADDRESS **DILLMAN, DANIEL E**
CITY-ST-ZIP **3 TERRITORIAL CT.
BOLINGBROOK, IL 604403557**

TITLE ☒ Change ☐ Addition
NAME **TAS**
STREET ADDRESS **DILLMAN, DANIEL E.**
CITY-ST-ZIP **3 TERRITORIAL CT.
BOLINGBROOK IL 60440-3557**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/16/05 630.755.9265

ATTACHMENT

50017426

FLORIDA - 2005 FOR PROFIT CORPORATION ANNUAL REPORT

for

GOSS INTERNATIONAL CORPORATION

DOCUMENT # F02000000930

OFFICERS

TITLE

Edward R. Padilla	COB
Robert A. Brown, III	CEO
Richard J. Sutis	P
Jochen D. Meissner	Exec. V
Joseph P. Gaynor, III	Exec. V / CFO / S
Thomas W. Hojnicki	Sr. V
Shane Lancaster	Sr. V
Daniel F. Machaj	Sr. V
Eric Normand	Sr. V
Richard F. Schultz	Sr. V
Greg T. Blue	V
Rich Klimek	V
Ernesto Oliveira	V
Daniel E. Dillman	T /Asst. S
Julius Pohlenz	Asst. S

BOARD OF DIRECTORS

Edward R. Padilla (Chairman)
J. Joe Adorjan
Robert A. Brown, III
Joseph P. Gaynor, III
J. B. (Jay) Lifton
David Matlin
Dr. Herbert Meyer
Alexis Michas
Chris Pechock
James (Jack) E. Pruitt

Address for all officers and directors:

3 Territorial Court
Bolingbrook, IL 60440-3557