


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2006 8:00 am
Secretary of State

03-13-2006 90079 034 ***150.00

DOCUMENT # F02000000930 1. Entity Name GOSS INTERNATIONAL CORPORATION	
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Principal Place of Business 3 TERRITORIAL CT. BOLINGBROOK, IL 60440-3557	Mailing Address 3 TERRITORIAL CT. BOLINGBROOK, IL 60440-3557
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



02242006 Chg-P CR2E034 (11/05)

4. FEI Number 75-2984922	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D PECHOCK, CHRIS 3 TERRITORIAL CT. BOLINGBROOK, IL 604403557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P SUTIS, RICHARD J 3 TERRITORIAL CT. BOLINGBROOK, IL 604403557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOS GAYNOR, JOSEPH P III 3 TERRITORIAL CT BOLINGBROOK, IL 604403557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAS DILLMAN, DANIEL E 3 TERRITORIAL CT. BOLINGBROOK, IL 604403557 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: Joseph P. O'Connor JOSEPH P. O'CONNOR 3/1/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40029891

F02000000930

STATE OF FLORIDA
2006 FOR PROFIT CORPORATION ANNUAL REPORT
FOR
GOSS INTERNATIONAL CORPORATION

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Officers

Title

Robert A. Brown, III	Chief Executive Officer
Richard J. Sutis	President
Joseph P. Gaynor, III	Executive Vice President, Chief Financial Officer & Secretary
Jochen D. Meissner	Executive Vice President, Chief Operating Officer
Richard F. Schultz	Senior Vice President Global Sales
Rich Klimek	Vice President Planning & Analysis & Assistant Treasurer
William Rogers	Vice President Information Services & Chief Technology Officer
Pascal Orliac	Vice President Human Resources
Daniel E. Dillman	Treasurer & Assistant Secretary
Joseph O'Connor	Controller & Assistant Treasurer
Julius Pohlenz	General Counsel & Assistant Secretary

Directors

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

Address for all officers and directors:

3 Territorial Court
Bolingbrook, IL 60440-3557

FEIN #75-2984922