

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004684

Entity Name: KATHRYN BEICH, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2 ACCESS WAY  
BLOOMINGTON, IL 61704

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 2914  
ATTN: CORP. TAX DEPT  
BLOOMINGTON, IL 61702 US

## New Mailing Address:

FEI Number: 05-0528175      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: D ( ) Delete  
Name: BAGIN, DOUGLAS  
Address: 7 RUNNING TIDE ROAD  
City-St-Zip: CAPE ELIZABETH, ME 04107

Title: SVD ( ) Delete  
Name: HENRY, GEORGE  
Address: 15 W. 64TH STREET, APT. 2A  
City-St-Zip: NEW YORK, NY 10023

Title: DVT ( ) Delete  
Name: LEE, MICHAEL  
Address: 20 E 22ND STREET, APT. 3D  
City-St-Zip: NEW YORK, NY 10010

Title: D ( ) Delete  
Name: HALL, WILLIAM A  
Address: 75-171 PEPPERWOOD DRIVE  
City-St-Zip: INDIAN WELLS, CA 92210

Title: DP ( ) Delete  
Name: HOLZWORTH, MICHAEL  
Address: 7 CURRIE COURT  
City-St-Zip: BLOOMINGTON, IL 61704

Title: DV ( ) Delete  
Name: RICHARDSON, RICK  
Address: 928 WEST AUSTIN DRIVE  
City-St-Zip: PEORIA, IL 61614

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HALL, WILLIAM  
Address: 75-171 PEPPERWOOD DRIVE  
City-St-Zip: INDIAN WELLS, CA 92210

Title: SVD (X) Change ( ) Addition  
Name: HENRY, GEORGE  
Address: 124 WEST 79TH STREET APT 12D  
City-St-Zip: NEW YORK, NY 10024

Title: DVT (X) Change ( ) Addition  
Name: LEE, MICHAEL  
Address: 330 THIRD AVENUE APT 17C  
City-St-Zip: NEW YORK, NY 10010

Title: D (X) Change ( ) Addition  
Name: PRUTHI, VINEET  
Address: 709 HUNTING RIDGE ROAD  
City-St-Zip: STAMFORD, CT 06903

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: VAIL, COREY  
Address: 30 GREYTHORNE CIRCLE  
City-St-Zip: BLOOMINGTON, IL 61701

I hereby certify that the information supplied with this filing does not qualify 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: COREY VAIL

D

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date