

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000005815

FILED
Jul 16, 2003
Secretary of State

Entity Name: OPTIMA EDUCATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

3265 N. ARLINGTON HEIGHTS RD., STE. 307
ARLINGTON HEIGHTS, IL 60004

New Principal Place of Business:

New Mailing Address:

100 WOODBRIDGE CENTER DRIVE
SUITE 202
WOODBRIIDGE, NJ 07095

Current Mailing Address:

3265 N. ARLINGTON HEIGHTS RD., STE. 307
ARLINGTON HEIGHTS, IL 60004

FEI Number: 36-4378355

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: CDPS () Delete
Name: GROSSI, ANGELO
Address: 3265 N. ARLINGTON HEIGHTS RD., STE. 307
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: () Delete
Name:
Address:
City-St-Zip:

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Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR () Change (X) Addition
Name: BLACK, JOHN
Address: 100 WOODBRIDGE CENTER DRIVE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: DIRE () Change (X) Addition
Name: HOLUBIAK, MYRON
Address: 100 WOODBRIDGE CENTER DRIVE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: VPAS () Change (X) Addition
Name: TYNDALL, PAUL R
Address: 100 WOODBRIDGE CENTER DRIVE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: SVPT () Change (X) Addition
Name: SIVORI, JAMES
Address: 100 WOODBRIDGE CENTER DRIVE
City-St-Zip: WOODBRIDGE, NJ 07095

Title: CFO () Change (X) Addition
Name: JOHNSON, JILL
Address: 3265 N. ARLINGTON HEIGHTS RD., STE. 307
City-St-Zip: ARLINGTON HEIGHTS, IL 60006

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARYN E. KENIN

AS

07/16/2003

Electronic Signature of Signing Officer or Director

Date

CARYN E. KENIN, AS
100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095

JOHN CORCORAN, EVP
100 WOODBRIDGE CENTER DRIVE
WOODBIDGE, NJ 07095