

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000519

FILED  
Apr 12, 2008  
Secretary of State

Entity Name: NATIONAL CREDIT AND GUARANTY CORPORATION

## Current Principal Place of Business:

5999 NEW WILKE ROAD  
ROLLING MEADOWS, IL 60008 US

## New Principal Place of Business:

5999 NEW WILKE RD., STE 504  
ROLLING MEADOWS, IL 60008 US

## Current Mailing Address:

5999 NEW WILKE ROAD  
ROLLING MEADOWS, IL 60008 US

## New Mailing Address:

5999 NEW WILKE RD., STE 504  
ROLLING MEADOWS, IL 60008 US

FEI Number: 32-0061470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DC ( ) Delete  
Name: HILL, DAVID K  
Address: 5999 NEW WILKE ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DVP ( ) Delete  
Name: BARBER, HAL H  
Address: 5999 NEW WILKE ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DCFO ( ) Delete  
Name: ROWEHL, EUGENE K  
Address: 5999 NEW WILKE ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VCP ( ) Delete  
Name: LOVE, C. KENNETH  
Address: 5999 NEW WILKE ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: S ( ) Delete  
Name: PETERSON, JOANN M  
Address: 5999 NEW WILKE ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: AS ( ) Delete  
Name: CONNELLY, EILEEN  
Address: 5999 NEW WILKE RD  
City-St-Zip: ROLLING MEADOWS, IL 60008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: HILL, DAVID K  
Address: 5999 NEW WILKE RD., STE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP (X) Change ( ) Addition  
Name: BARBER, HAL H  
Address: 5999 NEW WILKE RD., STE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: SEC (X) Change ( ) Addition  
Name: LOFTUS, BRIAN A  
Address: 5999 NEW WILKE RD., STE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: TREA (X) Change ( ) Addition  
Name: MADELL, EDWARD J  
Address: 5999 NEW WILKE RD., STE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: DIR (X) Change ( ) Addition  
Name: LOVE, C. KENNETH  
Address: 5999 NEW WILKE RD., STE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

Title: VP (X) Change ( ) Addition  
Name: HAMILTON, ANN M  
Address: 5999 NEW WILKE RD., STE 504  
City-St-Zip: ROLLING MEADOWS, IL 60008

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: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Officer or Director

Date