

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001011

FILED
Apr 20, 2004
Secretary of State

Entity Name: MOMENTUM LOGISTICS, INC.

Current Principal Place of Business:

C/O R.R. DONNELLEY
77 WEST WACKER DR.
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O R.R. DONNELLEY
77 WEST WACKER DR.
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 03-0504817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: CAMPANELLI, JOHN C
Address: 7501 S. QUINCY
City-St-Zip: WILLOWBROOK, IL

Title: T () Delete
Name: MORAN, JAMES MICHAEL
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: SIMMONS, JACK L
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: VASSALLO, LAURIE J
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: ROBERTSON, ANDREA
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: FOHRMAN, MONICA M
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCAPIN, DANIEL J
Address: 77 WEST WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: KELDERHOUSE, ROBERT J
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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

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

Title: S (X) Change () Addition
Name: BETTMAN, SUZANNE S
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: RUSSELL, SCOTT D
Address: 77 W. WACKER DRIVE
City-St-Zip: CHICAGO, IL 60601

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: LAURIE J. VASSALLO

SEC.

04/20/2004

Electronic Signature of Signing Officer or Director

Date

PAUL SAFFELL, CHAIRMAN
77 WEST WACKER DRIVE
CHICAGO, IL 60601

DANIEL J. SCAPIN, PRESIDENT
77 WEST WACKER DRIVE
CHICAGO, IL 60601

GAIL P. MILLWARD, DIRECTOR
77 WEST WACKER DRIVE
CHICAGO, IL 60601

STEVEN R. KOROL, DIRECTOR
77 WEST WACKER DRIVE
CHICAGO, IL 60601