

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2006 8:00 am
Secretary of State

02-21-2006 90018 029 ***150.00

DOCUMENT # F03000002434 1. Entity Name OBA MIDWEST, LTD. INC.			
Principal Place of Business 8160 S. CASS AVE. DARIEN, IL 60561		Mailing Address C/O MELVIN J. FEIN 1155 S. WASHINGTON ST., STE. 204 NAPERVILLE, IL 60540	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Attn: Legal Dept P.O. 30098 Suite, Apt. #, etc.	
City & State Tampa, FL		City & State Tampa, FL	
Zip 33630-3098		Zip 33630-3098	
Country		Country	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAWKINS, PAUL 1000 BURR RIDGE PKWY STE 200 WILLOWBROOK, IL 60527 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeffery W. Bak 3501 Frontage Rd Tampa, FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO OTSTOTT, THOMAS M JR 1000 BURR RIDGE PKWY STE 200 WILLOWBROOK, IL 60527 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Jeffery W. Bak 3501 Frontage Rd Tampa, FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SAMPSON, DIANE 1000 BURR RIDGE PKWY STE 200 WILLOWBROOK, IL 60527 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Arthur T. Schultz 3501 Frontage Rd Tampa, FL 33607 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin J. Calhoun 5200 Town Center Cir. #470 Boca Raton, FL 33486 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David L. Kreilein 5200 Town Center Circle Boca Raton, FL 33486 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please See Attachment ☐ Change ☒ 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: 2/17/06 Daytime Phone #	

ATTACHMENT 60020346
F03000002434
OBA MIDWEST, LTD.

OBA OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	President & Secretary	3501 Frontage Rd. Tampa, FL 33607
Arthur T. Schultz	Vice President & Treasurer	3501 Frontage Rd. Tampa, FL 33607
Steven V. Hulslander	Executive Vice President, Chief Information Officer & Assistant Secretary	3501 Frontage Rd. Tampa, FL 33607
Thomas K. Chadwick	CFO	3501 Frontage Rd. Tampa, FL 33607
Daniel P. Maier	Vice President	1921 Las Vegas Blvd., South Las Vegas, NV 89104
Kreilein, David L.	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Clarence E. Terry	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Thomas S. King	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
M. Steven Liff	Vice President	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Kevin J. Calhoun	Director, Vice President & Assistant Secretary	5200 Town Center Circle Suite 470 Boca Raton, FL 33486