

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2007 8:00 am
Secretary of State

01-17-2007 90051 012 ***150.00

DOCUMENT # F03000002434 1. Entity Name OBA MIDWEST, LTD. INC.					
Principal Place of Business 8160 S. CASS AVE. DARIEN, IL 60561			Mailing Address ATTN LEGAL DEPT P.O. BOX 30098 TAMPA, FL 33630-3098		
2. Principal Place of Business - No P.O. Box # 1000 Burr Ridge Pkwy		3. Mailing Address Suite, Apt. #, etc. 2ND Floor			
City & State Burr Ridge, IL		City & State FL		4. FEI Number 36-3170149	
Zip 60527		Zip 33630		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	PS BAK, JEFFERY 3501 FRONTASE RD TAMPA, FL 33607	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHULTZ, ARTHUR T 3501 FRONTASE RD TAMPA, FL 33607	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALHOUN, KEVIN J 5200 TOWN CTR CIR 470 BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KREILEIN, DANIEL 5200 TOWN CTR CIR BOCA RATON, FL 33486	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: Jeffery BAK 1/11/07 813-289-1000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

OBA MIDWEST, LTD.

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F03000002434

OBA OFFICERS/DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Jeffery W. Bak	Director, CEO, 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
Gregory C. Fisher	Sr. Vice President & Controller	3501 Frontage Rd. Tampa, FL 33607
Gerald Woelcke	Director	5200 Town Center Circle Suite 470 Boca Raton, FL 33486
Clarence E. Terry	Director	5200 Town Center Circle Suite 470 Boca Raton, FL 33486