

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002434

Entity Name: OBA MIDWEST, LTD. INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1000 BURR RIDGE PKWY
2ND FLOOR
WILLOWBROOK, IL 60527

New Principal Place of Business:

1000 BURR RIDGE PKWY
2ND FLOOR
BURR RIDGE, IL 60527

Current Mailing Address:

ATTN LEGAL DEPT
P.O. BOX 30098
TAMPA, FL 336303098

New Mailing Address:

FEI Number: 36-3170149 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: PSD () Delete
Name: BAK, JEFFERY
Address: 3501 FRONTASE RD
City-St-Zip: TAMPA, FL 33607

Title: VPT () Delete
Name: SCHULTZ, ARTHUR T
Address: 3501 FRONTASE RD
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: WOELKE, GERALD
Address: 5200 TOWN CENTER CIR SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: CLARENCE, TERRY
Address: 5200 TOWN CENTER CIR SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: EVP () Delete
Name: HULSLANDER, STEVEN V
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

Title: CFO () Delete
Name: CHADWICK, THOMAS K
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BRODY, MARK E
Address: 5200 TOWN CENTER CIR SUITE 470
City-St-Zip: BOCA RATON, FL 33486

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

Title: VP (X) Change () Addition
Name: FISHER, GREGORY C
Address: 3501 FRONTAGE RD
City-St-Zip: TAMPA, FL 33607

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

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: THOMAS K. CHADWICK

CFO

01/03/2008

Electronic Signature of Signing Officer or Director

Date