

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F03000004836

1. Entity Name
NORTHBROOK SERVICES, INC.



**FILED
Aug 06, 2004 8:00 am
Secretary of State**

08-06-2004 90001 018 ***558.75

Principal Place of Business
2775 SANDERS ROAD
NORTHBROOK, IL 60062

Mailing Address

2775 SANDERS ROAD
NORTHBROOK, IL 60062

2. Principal Place of Business

3. Mailing Address
8711 FREEPORT PARKWAY NORTH

54067133

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MAIL STATION 10

City & State

City & State
IRVING, TX

Zip

Zip

75063

Country

07232004 Chg-P CR2E034 (10/03)

4. FEI Number 36-4233821	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired
 \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004**

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

T
ZILS, JAMES PHILIP
3075 SANDERS ROAD
NORTHBROOK, IL 600627127

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
BADER, JOHN P
430 MITCHELL DRIVE
GRAVSLAKE, IL 60030

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
BADER, JOHN P
3075 SANDERS ROAD
NORTHBROOK, IL 60062

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
BRINSON, BRENDA C
2775 SANDERS ROAD, STE. E6
NORTHBROOK, IL 60062

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
LESTON, KRISTINE ELLEN
2775 SANDERS ROAD
NORTHBROOK, IL 60062

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AT
PAUL, BARRY SAJOWITZ
3075 SANDERS ROAD
NORTHBROOK, IL 600627154

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP/D
OLSSON JR., ALBIN WILLIAM
8711 FREEPORT PARKWAY NORTH
IRVING, TX 75063

Change Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

Al W. Olsson

8/3/2004

972-915-5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
54067133
F03000004836

NORTHBROOK SERVICES, INC.

ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY – ST – ZIP	C/D BRUNE, CATHERINE SPEARMAN 2775 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	VP/D SCARDINA, MICHAEL A. 2775 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	D VAN NOSTERN, KIMBERLY A. 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	VP PILCH, SAMUEL HENRY 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	VP GARDNER, KAREN CASSIDY 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	VP NECASTRO, DANIEL CARL 2675 SANDERS ROAD NORTHBROOK, IL 60062

Attachment to Florida 2004 For Profit Corporation Annual Report
Document # F03000004836
FEI Number 36-4233821