

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

08-06-2004 90001 018 ***558.75

DOCUMENT # F03000004836

1. Entity Name
NORTHBROOK SERVICES, INC.



Principal Place of Business
**2775 SANDERS ROAD
NORTHBROOK, IL 60062**

Mailing Address
**2775 SANDERS ROAD
NORTHBROOK, IL 60062**

54067133



2. Principal Place of Business

3. Mailing Address

8711 FREEPORT PARKWAY NORTH

Suite, Apt. #, etc.

Suite, Apt. #, etc.

MAIL STATION 10

07232004

Chg-P

CR2E034 (10/03)

City & State

City & State

IRVING, TX

4. FEI Number

36-4233821

Applied For

Not Applicable

Zip

Country

Zip

75063

Country

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New 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 **T** ☐ Delete
NAME **ZILS, JAMES PHILIP**
STREET ADDRESS **3075 SANDERS ROAD**
CITY-STATE-ZIP **NORTHBROOK, IL 600627127**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE **VP** ☐ Delete
NAME **BADER, JOHN P**
STREET ADDRESS **430 MITCHELL DRIVE**
CITY-STATE-ZIP **GRAVSLAKE, IL 60030**

TITLE **VP** ☒ Change ☐ Addition
NAME **BADER, JOHN P**
STREET ADDRESS **3075 SANDERS ROAD**
CITY-STATE-ZIP **NORTHBROOK, IL 60062**

TITLE **VP** ☒ Delete
NAME **BRINSON, BRENDA C**
STREET ADDRESS **2775 SANDERS ROAD, STE. E6**
CITY-STATE-ZIP **NORTHBROOK, IL 60062**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE **AS** ☐ Delete
NAME **LESTON, KRISTINE ELLEN**
STREET ADDRESS **2775 SANDERS ROAD**
CITY-STATE-ZIP **NORTHBROOK, IL 60062**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE **AT** ☐ Delete
NAME **PAUL, BARRY SAJOWITZ**
STREET ADDRESS **3075 SANDERS ROAD**
CITY-STATE-ZIP **NORTHBROOK, IL 600627154**

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS ☐ Change ☐ Addition
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE ☐ Delete
NAME ☐ Delete
STREET ADDRESS ☐ Delete
CITY-STATE-ZIP ☐ Delete

TITLE **VP/D** ☐ Change ☒ Addition
NAME **OLSSON JR., ALBIN WILLIAM**
STREET ADDRESS **8711 FREEPORT PARKWAY NORTH**
CITY-STATE-ZIP **IRVING, TX 75063**

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 **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