
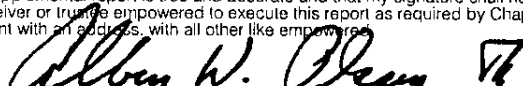


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2005 8:00 am
Secretary of State

04-13-2005 90022 017 ***158.75

DOCUMENT # F03000004836 1. Entity Name NORTHBROOK SERVICES, INC.					
Principal Place of Business 2775 SANDERS ROAD NORTHBROOK, IL 60062			Mailing Address 8711 FREEPORT PARKWAY NORTH MAIL STATION 10 IRVING, TX 75063		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 36-4233821	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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 1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZILS, JAMES PHILIP 3075 SANDERS ROAD NORTHBROOK, IL 600627127 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Vorney, Steven Carl 2775 Sanders Road Northbrook, IL 60062 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BADER, JOHN P 3075 SANDERS ROAD NORTHBROOK, IL 60062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OLSSON, ALBIN W JR 8711 FREEPORT PKWY NORTH IRVING, TX 75063 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LESTON, KRISTINE ELLEN 2775 SANDERS ROAD NORTHBROOK, IL 60062 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT PAUL, BARRY SAJOWITZ 3075 SANDERS ROAD NORTHBROOK, IL 600627154 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 			4/11/2005 972-915-5105		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

20030624
#FD3600004836

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	S McGINN, MARY JOVITA 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP NECASTRO, DANIEL CARL 2675 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BUFALINO, NANCY M. 2775 SANDERS ROAD NORTHBROOK, IL 60062