

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90139 021 ***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**

40048606



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042006

Chg-P

CR2E034 (11/05)

4. FEI Number
36-4233821

Applied For
Not Applicable

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 \$150.00
After May 1, 2006 Fee will be \$550.00**

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 VP
NAME **BADER, JOHN P** ☐ Delete
STREET ADDRESS **3075 SANDERS ROAD**
CITY-ST-ZIP **NORTHBROOK, IL 60062**

TITLE **AV** ☒ Change ☐ Addition
NAME **Bader, John P**
STREET ADDRESS **3075 Sanders Road**
CITY-ST-ZIP **Northbrook IL 60062**

TITLE VD ☐ Delete
NAME **OLSSON, ALBIN W JR**
STREET ADDRESS **8711 FREEPORT PKWY NORTH**
CITY-ST-ZIP **IRVING, TX 75063**

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

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

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

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

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

TITLE T ☐ Delete
NAME **VEMEY, STEVEN C**
STREET ADDRESS **2775 SANDERS ROAD**
CITY-ST-ZIP **NORTHBROOK, IL 60062**

TITLE ☒ Change ☐ Addition
NAME **T Verney, Steven Carl**
STREET ADDRESS **3075 Sanders Road**
CITY-ST-ZIP **Northbrook IL 60062**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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:

AL W. Olsson

AL W. OLSSON

4/7/2006

972.915.5105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT**40048606****F03000004836****NORTHBROOK SERVICES, INC.****ADDITIONAL OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	C/P/D BRUNE, CATHERINE SPEARMAN 2775 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/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	V PILCH, SAMUEL HENRY 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V 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	AV NECASTRO, DANIEL CARL 2675 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT BUFALINO, NANCY M. 3075 SANDERS ROAD NORTHBROOK, IL 60062

ATTACHMENT TO FLORIDA 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FEI Number 36-4233821