2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004836

1. Entity Name
NORTHBROOK SERVICES, INC.

Principal Place of Business	Mailing Address
2775 SANDERS ROAD NORTHBROOK, IL 60062	8711 FREEPORT PARKWAY NORTH MAIL STATION 10 IRVING, TX 75063

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04152008   Chg-P   CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	**3.** Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip	Country	Zip	Country

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, 2008 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	AV	☐ Delete	TITLE	AV/D	☒ Change ☐ Addition
NAME	BADER, JOHN P		NAME	BADER, JOHN P	
STREET ADDRESS	3075 SANDERS ROAD		STREET ADDRESS	2775 SANDERS ROAD	
CITY-ST-ZIP	NORTHBROOK, IL 60062		CITY-ST-ZIP	NORTHBROOK, IL 60062	
TITLE	VD	☐ Delete	TITLE	V/D	☒ Change ☐ Addition
NAME	ZUNIGA, CARLA A		NAME	ZUNIGA, CARLA A	
STREET ADDRESS	3075 SANDERS ROAD		STREET ADDRESS	2775 SANDERS ROAD	
CITY-ST-ZIP	NORTHBROOK, IL 60062		CITY-ST-ZIP	NORTHBROOK, IL 60062	
TITLE	AS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	LAPHAM, ELIZABETH J		NAME		
STREET ADDRESS	2775 SANDERS ROAD		STREET ADDRESS		
CITY-ST-ZIP	NORTHBROOK, IL 60062		CITY-ST-ZIP		
TITLE	AT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	RIZZO, MARIO		NAME		
STREET ADDRESS	3075 SANDERS ROAD		STREET ADDRESS		
CITY-ST-ZIP	NORTHBROOK, IL 600627154		CITY-ST-ZIP		
TITLE	T	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	VERNEY, STEVEN C		NAME		
STREET ADDRESS	3075 SANDERS RD		STREET ADDRESS		
CITY-ST-ZIP	NORTHBROOK, IL 60062		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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: _____   4/17/2008   (847) 402-8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

NORTHBROOK SERVICES, INC.

ADDITIONAL OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY – ST – ZIP	C/P/D BRUNE, CATHERINE S. 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	V PILCH, SAMUEL H. 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	V GARDNER, KAREN C. 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	S McGINN, MARY J. 3075 SANDERS ROAD NORTHBROOK, IL 60062
TITLE NAME STREET ADDRESS CITY – ST – ZIP	AV NECASTRO, DANIEL C. 2675 SANDERS ROAD NORTHBROOK, IL 60062

ATTACHMENT TO **FLORIDA 2008 FOR PROFIT CORPORATION ANNUAL REPORT**
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ENTITY NAME: NORTHBROOK SERVICES, INC.
FEI NUMBER: 36-4233821