

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004836

Entity Name: NORTHBROOK SERVICES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2775 SANDERS ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

8711 FREEPORT PARKWAY NORTH
MAIL STATION 10
IRVING, TX 75063

New Mailing Address:

FEI Number: 36-4233821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AVD () Delete
Name: BADER, JOHN P
Address: 27775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD () Delete
Name: ZUNIGA, CARLA A
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: AS () Delete
Name: LAPHAM, ELIZABETH J
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: AT () Delete
Name: RIZZO, MARIO
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 600627154

Title: T () Delete
Name: VERNEY, STEVEN C
Address: 3075 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AVD (X) Change () Addition
Name: BADER, JOHN P
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CPD (X) Change () Addition
Name: BRUNE, CATHERINE S
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VD (X) Change () Addition
Name: SCARDINA, MICHAEL A
Address: 2775 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: T (X) Change () Addition
Name: VERNEY, STEVEN C
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Change (X) Addition
Name: MCGINN, MARY J
Address: 3075 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN P BADER III

Electronic Signature of Signing Officer or Director

AVD

04/29/2009

Date