

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004836

FILED
Apr 11, 2011
Secretary of State

Entity Name: NORTHBROOK SERVICES, INC.

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

OFFICERS AND DIRECTORS:

Title: CPD
Name: BRUNE, CATHERINE S
Address: 2775 SANDERS ROAD STE F7
City-St-Zip: NORTHBROOK, IL 60062

Title: VD
Name: ZUNIGA, CARLA A
Address: 2775 SANDERS ROAD STE D9C
City-St-Zip: NORTHBROOK, IL 60062

Title: VD
Name: SCARDINA, MICHAEL A
Address: 2775 SANDERS ROAD STE D9B
City-St-Zip: NORTHBROOK, IL 60062

Title: AVD
Name: BADER, JOHN P
Address: 2775 SANDERS ROAD STE D9C
City-St-Zip: NORTHBROOK, IL 60062

Title: VT
Name: RIZZO, MARIO
Address: 3075 SANDERS ROAD STE G2H
City-St-Zip: NORTHBROOK, IL 60062

Title: S
Name: MCGINN, MARY J
Address: 2775 SANDERS ROAD STE A3
City-St-Zip: NORTHBROOK, IL 60062

I hereby 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 all other like empowered.

SIGNATURE: JOHN P. BADER

AVD

04/11/2011

Electronic Signature of Signing Officer or Director

Date