

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006241

Entity Name: NEAT GROUP CORPORATION

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

400 INTERPACE PARKWAY,  
BLDG A  
PARSIPPANY, NJ 07054

## Current Mailing Address:

400 INTERPACE PARKWAY,  
BLDG A  
PARSIPPANY, NJ 07054

## New Principal Place of Business:

500 W. MADISON ST.  
#1000  
CHICAGO, IL 60661

## New Mailing Address:

500 W. MADISON ST.  
#1000  
CHICAGO, IL 60661

FEI Number: 01-0774064

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DCEO ( ) Delete  
Name: CLARKE, JEFF  
Address: 400 INTERPACE PARKWAY, BLDG A  
City-St-Zip: PARSEPPANY, NJ 07054

Title: T ( ) Delete  
Name: MONACO, KEVIN  
Address: 400 INTERPACE PARKWAY, BLDG A  
City-St-Zip: PARSEPPANY, NJ 07054

Title: DS ( ) Delete  
Name: BOCK, ERIC J  
Address: 400 INTERPACE PARKWAY, BLDG A  
City-St-Zip: PARSEPPANY, NJ 07054

Title: VPAS ( ) Delete  
Name: BOAS, ROCHELLE  
Address: 400 INTERPACE PARKWAY, BLDG A  
City-St-Zip: PARSEPPANY, NJ 07054

Title: VP ( ) Delete  
Name: HENNINGSEN, GARY  
Address: 400 INTERPACE PARKWAY, BLDG A  
City-St-Zip: PARSEPPANY, NJ 07054

Title: CFO ( ) Delete  
Name: BARNETT, STEVE  
Address: 500 W. MADISON  
City-St-Zip: CHICAGO, IL 60661

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: BARNHART, STEVE  
Address: 500 W. MADISON ST., #1000  
City-St-Zip: CHICAGO, IL 60661

Title: DSVP (X) Change ( ) Addition  
Name: SHAUGHNESSY, JAMES P  
Address: 500 W. MADISON ST., #1000  
City-St-Zip: CHICAGO, IL 60661

Title: T (X) Change ( ) Addition  
Name: ABBOTT, KATHLEEN  
Address: 500 W. MADISON ST., #1000  
City-St-Zip: CHICAGO, IL 60661

Title: SVP (X) Change ( ) Addition  
Name: NELSON, MIKE  
Address: 500 W. MADISON ST., #1000  
City-St-Zip: CHICAGO, IL 60661

Title: SVP (X) Change ( ) Addition  
Name: WILLIAMS, MARSHA  
Address: 500 W. MADISON ST., #1000  
City-St-Zip: CHICAGO, IL 60661

Title: SVP (X) Change ( ) Addition  
Name: PETITO, FRANK  
Address: 500 W. MADISON  
City-St-Zip: CHICAGO, IL 60661

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: JAMES P. SHAUGHNESSY

DSVP

04/21/2008

Electronic Signature of Signing Officer or Director

Date