

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001599

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: CEC REAL ESTATE HOLDING, INC.

## Current Principal Place of Business:

2895 GREENSPOINT PARKWAY STE. 600  
HOFFMAN ESTATES, IL 60195

## New Principal Place of Business:

2895 GREENSPOINT PARKWAY  
#600, ATTN: TAX DEPT  
HOFFMAN ESTATES, IL 60195

## Current Mailing Address:

2895 GREENSPOINT PARKWAY STE. 600  
HOFFMAN ESTATES, IL 60195

## New Mailing Address:

2895 GREENSPOINT PARKWAY  
#600, ATTN: TAX DEPT.  
HOFFMAN ESTATES, IL 60195

FEI Number: 20-0080035

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: CP ( ) Delete  
Name: LARSON, JOHN M  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: VCVP ( ) Delete  
Name: PESCH, PATRICK K  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: ST ( ) Delete  
Name: PESCH, PATRICK K  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AS ( ) Delete  
Name: NACHTSHEIM, ROBERT W  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AS ( ) Delete  
Name: GRAHAM, JOHN P  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LARSON, JOHN M  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: VPSD (X) Change ( ) Addition  
Name: PESCH, PATRICK K  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AST (X) Change ( ) Addition  
Name: GRAHAM, JOHN P  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AST (X) Change ( ) Addition  
Name: NACHTSHEIM, ROBERT W  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

Title: AST (X) Change ( ) Addition  
Name: ZILCH, KENNETH R  
Address: 2895 GREENSPOINT PARKWAY STE. 600  
City-St-Zip: HOFFMAN ESTATES, IL 60195

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH R. ZILCH

AST

04/25/2005

Electronic Signature of Signing Officer or Director

Date