

06-17-2005 90002025 ***150.00

F04000002371

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT****DOCUMENT # F04000002371**1. Entity Name
BUILDERS BANKPrincipal Place of Business
**77 W. WACKER DRIVE, SUITE 3100
CHICAGO, IL 60601**Mailing Address
**77 W. WACKER DRIVE, SUITE 3100
CHICAGO, IL 60601**

FILED

05 JUN 28 AM 9:35

SECRET
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06062005

Chg-P

CR2E034 (10/03)

4. FEI Number

36-4167056

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

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 fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005**9. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P
NAME HALL, CHARLES ☐ Delete
STREET ADDRESS 77 W. WACKER DRIVE, SUITE 3100
CITY- ST- ZIP CHICAGO, IL 60601TITLE S
NAME FACK, RONALD ☐ Delete
STREET ADDRESS 77 W. WACKER DRIVE, SUITE 3100
CITY- ST- ZIP CHICAGO, IL 60601TITLE S
NAME EBBESEN, JEFFREY ☐ Delete
STREET ADDRESS 77 W. WACKER DRIVE, SUITE 3100
CITY- ST- ZIP CHICAGO, IL 60601TITLE CD
NAME SAYWITZ, MITHCELL ☐ Delete
STREET ADDRESS 77 W. WACKER DRIVE, SUITE 3100
CITY- ST- ZIP CHICAGO, IL 60601TITLE D
NAME EGERT, MO ☒ Delete
STREET ADDRESS 77 W. WACKER DRIVE, SUITE 3100
CITY- ST- ZIP CHICAGO, IL 60601TITLE D
NAME SHAPIRO, BEN ☐ Delete
STREET ADDRESS 77 W. WACKER DRIVE, SUITE 3100
CITY- ST- ZIP CHICAGO, IL 60601

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE ☐ Change ☒ Addition
NAME **FRITZ, PAUL**
STREET ADDRESS **77 W. Wacker Dr Suite 3100**
CITY- ST- ZIP **Chicago, IL 60601**TITLE ☐ Change ☒ Addition
NAME **Saywitz, Anne**
STREET ADDRESS **77 W. Wacker Dr Suite 3100**
CITY- ST- ZIP **Chicago, IL 60601**

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

*Jeffrey P. Ebbesen**Jeffrey P. Ebbesen*

6-6-05

312-750-5558

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #