

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003520

FILED  
Jul 05, 2006  
Secretary of State

Entity Name: FRIEDMAN CORPORATION

## Current Principal Place of Business:

ONE PARKWAY NORTH STE. 400  
DEERFIELD, IL 60015

## New Principal Place of Business:

## Current Mailing Address:

ONE PARKWAY NORTH STE. 400  
DEERFIELD, IL 60015

## New Mailing Address:

FEI Number: 36-3083811

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 323012525 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: CS ( ) Delete  
Name: LEONARD, MARK  
Address: 20 ADELAIDE STREET EAST STE. 1200  
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: VC ( ) Delete  
Name: SYMONS, BARRY  
Address: 20 ADELAIDE STREET EAST STE. 1200  
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: D ( ) Delete  
Name: ANZAROUTH, BERNARD  
Address: 20 ADELAIDE STREET EAST STE. 1200  
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: DP ( ) Delete  
Name: YAMAUCHI, CRAIG  
Address: ONE PARKWAY NORTH SUITE 400 SOUTH  
City-St-Zip: DEERFIELD, IL 60015

Title: T ( ) Delete  
Name: HERRMANN, ERIC  
Address: ONE PARKWAY NORTH SUITE 400 SOUTH  
City-St-Zip: DEERFIELD, IL 60015

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC HERRMANN

CFO

07/05/2006

Electronic Signature of Signing Officer or Director

Date