

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 09, 2006 8:00 am
Secretary of State

06-09-2006 90003 030 ***550.00

DOCUMENT # F04000005366

1. Entity Name

ASPEN MARKETING SERVICES, INC.



Principal Place of Business
1240 NORTH AVENUE
WEST CHICAGO, IL 60185

Mailing Address
1240 NORTH AVENUE
WEST CHICAGO, IL 60185

50021634



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06062006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

95-3653850

Applied For

Not Applicable

Zip

Country

Zip

Country

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DP ☐ Delete
NAME O'RAHILLY, PATRICK
STREET ADDRESS 1240 NORTH AVENUE
CITY-ST-ZIP WEST CHICAGO, IL 60185

TITLE DV ☐ Delete
NAME LANG, CATHY
STREET ADDRESS 1240 NORTH AVENUE
CITY-ST-ZIP WEST CHICAGO, IL 60185

TITLE SV ☐ Delete
NAME DINOVI, FIORE
STREET ADDRESS 1240 NORTH AVENUE
CITY-ST-ZIP WEST CHICAGO, IL 60185

TITLE VT ☐ Delete
NAME DANNER, DONALD
STREET ADDRESS 1240 NORTH AVENUE
CITY-ST-ZIP WEST CHICAGO, IL 60185

TITLE VATD ☒ Delete
NAME ROGERS, BRUCE L
STREET ADDRESS 1240 NORTH AVENUE
CITY-ST-ZIP WEST CHICAGO, IL 60185

TITLE ATAS ☒ Delete
NAME LIPSHUTZ, HOWARD S
STREET ADDRESS 1240 NORTH AVENUE
CITY-ST-ZIP WEST CHICAGO, IL 60185

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director ☐ Change ☒ Addition
NAME Richard A. Anize
STREET ADDRESS 39th Floor, Tower 45
CITY-ST-ZIP 120 W. Forty-Fifth Street
New York, NY 10036

TITLE Director ☐ Change ☒ Addition
NAME Bryan R. Martin
STREET ADDRESS 39th Floor, Tower 45
CITY-ST-ZIP 120 W. Forty-Fifth Street
New York, NY 10036

TITLE Director ☐ Change ☒ Addition
NAME Renny Smith
STREET ADDRESS 275 Madison Avenue, Suite 600
CITY-ST-ZIP New York, NY 10016

TITLE Director ☐ Change ☒ Addition
NAME Phillip J. Riese
STREET ADDRESS 140 Franklin Street
CITY-ST-ZIP New York, NY 10013

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 another like empowered.

SIGNATURE:

Fiore DiNovi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/6/06 640-293-9600

ATTACHMENT

50021252
F04000005366



June 8, 2006

Florida Department of State
Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

RE: 2006 Annual Report

Dear Department of State:

Please find enclosed herein a completed 2006 For Profit Corporation Annual Report for Aspen Marketing Services, Inc. Also enclosed please find a check for the relevant filing fee and late charge.

If you require any further information in this regard, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Amy Voegeli".

Amy Voegeli
Paralegal

Enc.