


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90237 042 \*\*\*150.00

<b>DOCUMENT # F04000005756</b>					
<b>1. Entity Name</b> COSI, INC.					
<b>Principal Place of Business</b> 1751 LAKE COOK RD., SUITE 650 DEERFIELD, IL 60015			<b>Mailing Address</b> 1751 LAKE COOK RD., SUITE 650 DEERFIELD, IL 60015		
<b>2. Principal Place of Business</b>			<b>3. Mailing Address</b>		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		Country	
<b>6. Name and Address of Current Registered Agent</b>  C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City	
FL				Zip Code	
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ARMSTRONG, KEVIN 1751 LAKE COOK RD., STE 650 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V MELOTT, GILBERT 1751 LAKE COOK RD., STE 650 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ST JAMISON, CYNTHIA 1751 LAKE COOK RD., STE 650 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C FORREST, WILLIAM D 1751 LAKE COOK RD., STE 650 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIAMOND, TERRY 1751 LAKE COOK RD., STE 650 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORD, CREED L III 1751 LAKE COOK RD., STE 650 DEERFIELD, IL 60015	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<b>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.</b>					
<b>SIGNATURE:</b> _____ <span style="float: right;">2/28/05</span> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date Daytime Phone #</span>					

**50020709**



02242005 Chg-P CR2E034 (10/03)

4. FEI Number **06-1393745** Applied For Not Applicable

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

ATTACHMENT  
#F04000005756  
50020709  
COSI, INC.

**Address:**

**Cosi, Inc.**  
**1751 Lake Cook Rd., 6<sup>th</sup> Floor**  
**Deerfield, IL 60015**

**Directors:**

William Forrest  
Kevin Armstrong  
Eli Cohen  
Mark Demilio  
Terry Diamond  
Creed Ford III  
Edna Morris  
Garry Stock

**Officers:**

Kevin Armstrong – CEO & President  
William Forrest – Executive Chairman of the Board  
Cynthia Jamison – CFO, Treasurer & Secretary  
Gilbert Melott – EVP – Operations and People  
William Kozie – Controller, Assistant Secretary  
Vicki Baue – General Counsel, Assistant Secretary

# ATTACHMENT

#F04000005756  
50020709

2005 For Profit Corporation Annual Report

Document # F04000005756

Cosi Inc.

10 – Officers and directors

Additional officers and Directors

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## Officers:

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Controller and Assistant Secretary  
William Koziel  
1751 Lake Cook Road, Ste 650  
Deerfield, IL 60015

General Counsel and Assistant Secretary  
Vicki Baue  
1751 Lake Cook Road, Ste 650  
Deerfield, IL 60015

## Directors:

Eli Cohen  
1751 Lake Cook Road, Ste 650  
Deerfield, IL 60015

Mark Demilio  
1751 Lake Cook Road, Ste 650  
Deerfield, IL 60015

Edna Morris  
1751 Lake Cook Road, Ste 650  
Deerfield, IL 60015

Garry Stock  
1751 Lake Cook Road, Ste 650  
Deerfield, IL 60015

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