

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2007 8:00 am
Secretary of State

02-20-2007 90041 015 ***150.00

DOCUMENT # F04000006151

1. Entity Name
VAN RU INTERNATIONAL, INC.



Principal Place of Business
1350 E. THOUHY AVENUE, SUITE 300E
DES PLAINES, IL 60018

Mailing Address
1350 E. THOUHY AVENUE, SUITE 300E
DES PLAINES, IL 60018

40020964



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

77-0647640

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

7. Name and Address of New Registered Agent

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

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)

(If U.F. Registered Agent signature required, when reinstating)

Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	C	☐ Delete
NAME	RUBIN, ALBERT G	
STREET ADDRESS	1350 E. THOUHY AVENUE, SUITE 300E	
CITY-STATE-ZIP	DES PLAINES, IL 60018	
TITLE	VCP	☒ Delete
NAME	RUBIN, ROGER J	
STREET ADDRESS	1350 E. THOUHY AVENUE, SUITE 300E	
CITY-STATE-ZIP	DES PLAINES, IL 60018	
TITLE	V	☒ Delete
NAME	GHISELLI, PETER	
STREET ADDRESS	1350 E. THOUHY AVENUE, SUITE 300E	
CITY-STATE-ZIP	DES PLAINES, IL 60018	
TITLE	ST	☒ Delete
NAME	STICKLES, SHARON	
STREET ADDRESS	1350 E. THOUHY AVENUE, SUITE 300E	
CITY-STATE-ZIP	DES PLAINES, IL 60018	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE	President	☒ Change ☐ Add
NAME	Maureen T. Peterson	
STREET ADDRESS	1350 E. Touhy Ave. #300E	
CITY-STATE-ZIP	Des Plaines, IL 60018	
TITLE	Vice President	☒ Change ☐ Add
NAME	Anthony G. Ciro	
STREET ADDRESS	1350 E. Touhy Ave #300E	
CITY-STATE-ZIP	Des Plaines, IL 60018	
TITLE	Secretary	☒ Change ☐ Add
NAME	Jenny Saboya	
STREET ADDRESS	1350 E. Touhy Ave. #300E	
CITY-STATE-ZIP	Des Plaines, IL 60018	
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-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, unchanged, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jenny Saboya
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/07 847-824-2414