

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006918

Entity Name: FMS INVESTMENT CORP.

FILED
Mar 06, 2009
Secretary of State

Current Principal Place of Business:

1000 E. WOODFIELD ROAD
SUITE 102
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1000 E. WOODFIELD ROAD
SUITE 102
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 52-1856693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: RAJAN, BALAJI S
Address: 1000 EAST WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: DST () Delete
Name: WILSON, ISABELLA
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: MACFARLANE, BRUCE
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: ZITIN, GAIL
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D () Delete
Name: ALLEN, TIM
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: GERDES, MICHAEL I
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

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

Title: D (X) Change () Addition
Name: ZITIN, GILBERT
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D (X) Change () Addition
Name: KONRAD, ROBERT
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: VPS () Change (X) Addition
Name: DODSON, PAUL S
Address: 1000 E. WOODFIELD ROAD, STE. 102
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL I GERDES

VPT

03/06/2009

Electronic Signature of Signing Officer or Director

Date