

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006359

FILED
May 12, 2006
Secretary of State

Entity Name: DONLEN CORPORATION

Current Principal Place of Business:

2315 SANDERS ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

2315 SANDERS ROAD
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 36-2552662

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: C () Delete
Name: RAPPEPORT, DONALD L
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DPT () Delete
Name: RAPPEPORT, GARY
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: DS () Delete
Name: LIACE, NANCY DUDLEY
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO () Delete
Name: BEIME, ANTHONY O'BOYL
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: EVP () Delete
Name: NAGY, DAVID
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: HILDER, DAVID
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: CFO (X) Change () Addition
Name: BEIRNE, ANTHONY O'BOYL
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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: PHILLIP LAZICKI

VP

05/12/2006

Electronic Signature of Signing Officer or Director

Date