

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000006437

1. Entity Name  
BARCLAY HOLDING OF DELAWARE, INC.



FILED

08 JUL 11 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
2626 GLENWOOD AVENUE, SUITE 200  
RALEIGH, NC 27608

Mailing Address  
2626 GLENWOOD AVENUE, SUITE 200  
RALEIGH, NC 27608

2. Principal Place of Business - No P.O. Box #  
2901 Butterfield Road

3. Mailing Address  
2901 Butterfield Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07092008 Chg-P CR2E034 (12/06)

City & State  
Oak Brook, Illinois

City & State  
Oak Brook, Illinois

4. FEI Number  
20-2319464

Applied For  
Not Applicable

Zip  
60523

Country  
USA

Zip  
60523

Country  
USA

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 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete  
NAME WINSTON, ROBERT W  
STREET ADDRESS 2626 GLENWOOD AVENUE, SUITE 200  
CITY-ST-ZIP RALEIGH, NC 27608

TITLE D ☒ Delete  
NAME DARDEN, THOMAS  
STREET ADDRESS 2626 GLENWOOD AVENUE, SUITE 200  
CITY-ST-ZIP RALEIGH, NC 27608

TITLE D ☒ Delete  
NAME DAUGHERTY, RICHARD  
STREET ADDRESS 2626 GLENWOOD AVENUE, SUITE 200  
CITY-ST-ZIP RALEIGH, NC 27608

TITLE D ☒ Delete  
NAME WINSTON, CHARLES  
STREET ADDRESS 2626 GLENWOOD AVENUE, SUITE 200  
CITY-ST-ZIP RALEIGH, NC 27608

TITLE P ☒ Delete  
NAME GREEN, JOSEPH V  
STREET ADDRESS 2626 GLENWOOD AVENUE, SUITE 200  
CITY-ST-ZIP RALEIGH, NC 27608

TITLE VP ☒ Delete  
NAME WEST, BRENT V  
STREET ADDRESS 2626 GLENWOOD AVENUE, SUITE 200  
CITY-ST-ZIP RALEIGH, NC 27608

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/T ☒ Change ☐ Addition  
NAME Lori J. Foust  
STREET ADDRESS 2901 Butterfield Road  
CITY-ST-ZIP Oak Brook, IL 60523

TITLE D ☒ Change ☐ Addition  
NAME Brenda G. Gujral  
STREET ADDRESS 2901 Butterfield Road  
CITY-ST-ZIP Oak Brook, IL 60523

TITLE D ☒ Change ☐ Addition  
NAME Thomas P. McGuinness  
STREET ADDRESS 2901 Butterfield Road  
CITY-ST-ZIP Oak Brook, IL 60523

TITLE P ☒ Change ☐ Addition  
NAME Marcel Verbaas  
STREET ADDRESS 2901 Butterfield Road  
CITY-ST-ZIP Oak Brook, IL 60523

TITLE V ☒ Change ☐ Addition  
NAME Edwin Hendriksen  
STREET ADDRESS 2901 Butterfield Road  
CITY-ST-ZIP Oak Brook, IL 60523

TITLE V ☒ Change ☐ Addition  
NAME Craig E. Lambert  
STREET ADDRESS 2901 Butterfield Road  
CITY-ST-ZIP Oak Brook, IL 60523

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/10/08 (630) 218-8000

Date

Daytime Phone #

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•  
**ADDITIONAL PAGE FOR  
2008 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**BARCLAY HOLDING OF DELAWARE, INC.,  
DOCUMENT #F05000006437**

11.	TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
	NAME	Scott W. Wilton		
	STREET ADDRESS	2901 Butterfield Road		
	CITY-ST-ZIP	Oak Brook, IL 60523		