

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2007 8:00 am
Secretary of State

04-23-2007 90091 045 ***150.00

DOCUMENT # F06000000411 1. Entity Name PENNANT MANAGEMENT, INC.					
Principal Place of Business 11270 W. PARK PLACE, STE. 400 #1025 MILWAUKEE, WI 53224			Mailing Address 11270 W. PARK PLACE, STE. 400 #1025 MILWAUKEE, WI 53224		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 11270 West Park Place-#1025			
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1025		04102007 Chg-P CR2E034 (12/06)	
City & State		City & State Milwaukee, Wisconsin		4. FEI Number #39-1812343	
Zip 53224		Country Milwaukee		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVC WELGAT, MICHAEL 1301 W. 22 ST., STE. 800 OAK BROOK, IL 60523	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ELSTE, MARK 1301 W. 22 ST., STE. 800 OAK BROOK, IL 60523	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RINSEM, BRAD 1301 W. 22 ST. STE. 800 OAK BROOK, IL 60523	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WESTON, ROGER ONE N. WACKER DR., STE. 4075 CHICAGO, IL 606062809	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, TODD 1301 W. 22 ST., STE. 800 OAK BROOK, IL 60523	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CULHANE, JOHN 1301 W. 22 ST. STE 800 OAK BROOK, IL 60523	<input type="checkbox"/> Delete			
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.			PLEASE SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.		
SIGNATURE: <u>Michael Welgat</u>			Date: <u>4/17/07</u>		

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ATTACHMENT

66014996

Document #
F06000000411

PENNANT MANAGEMENT, INC. ATTACHMENT TO 2007 FLORIDA ANNUAL REPORT

Item 11. Additions/Changes to Officers and Directors:

TITLE	NAME	ADDRESS
Director, Executive Vice President	Michael Welgat	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director, President, Chief Executive Officer, Chief Investment Officer	Mark Elste	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Risk Management Officer, Secretary	Brad Rinsem	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President	Gregory Beard	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Treasurer	Richard Berg Jr.	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Director of Human Resources	Linda Jelinek	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Executive Vice President, Chief Operating Officer, Treasurer	Jay Kaun	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director of Internal Audit	Mary Krause	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Chief Compliance Officer, Internal Anti-Money Laundering Program Coordinator, Information Security Program Administrator, Assistant Secretary	Lauren McAfee	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Technology Security Officer	Jason Mikolanis	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President	Jonathan Rigano	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President	Richard Spurgeon	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President	Chris Weber	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523