


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90185 038 ***150.00

DOCUMENT # F06000000411	
1. Entity Name PENNANT MANAGEMENT, INC.	

Principal Place of Business 11270 W. PARK PLACE, STE. 460 MILWAUKEE, WI 53224	Mailing Address 11270 W. PARK PLACE, STE. 460 MILWAUKEE, WI 53224
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 39-1812343	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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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 FL Zip Code
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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 reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEV WELGAT, MICHAEL 1301 W. 22 ST., STE. 800 OAK BROOK, IL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO ELSTE, MARK 1301 W. 22 ST., STE. 800 OAK BROOK, IL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RINSEM, BRAD 1301 W. 22 ST. STE. 800 OAK BROOK, IL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CULHANE, JOHN 1301 W. 22 ST. STE 800 OAK BROOK, IL 60523 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Michael Welgat **4/28/08** **630/810-4500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Michael Welgat

ATTACHMENT

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PENNANT MANAGEMENT, INC.
LIST OF OFFICERS FOR 2008 FLORIDA ANNUAL REPORT

Names and business addresses of principal officers:

OFFICE	NAME	ADDRESS
President, Chief Executive Officer, Chief Investment Officer	Mark A. Elste	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Executive Vice President	Michael Welgat	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Risk Management Officer, Secretary	Brad Rinsem	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President	Gregory Beard	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President	John Culhane	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President, Director of Human Resources, Assistant Treasurer	Linda Jelinek	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Executive Vice President, Chief Operating Officer, Treasurer	Jay Kaun	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director of Internal Audit	Mary Krause	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Chief Compliance Officer, Internal Anti-Money Laundering Program Coordinator, Information Security Program Administrator, Assistant Secretary	Lauren McAfee	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President, Controller	Janet McLaughlin	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Technology Security Officer	Jason Mikolanis	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President	Jonathan Rigano	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Senior Vice President	Richard Spurgeon	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice President	Chris Weber	801 Warrenville Road, Suite 500 Lisle, Illinois 60532

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PENNANT MANAGEMENT, INC.
LIST OF DIRECTORS FOR 2008 FLORIDA ANNUAL REPORT

Names and business addresses of all directors:

OFFICE	NAME	ADDRESS
Chairman of the Board	Todd Johnson	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Vice Chairman of the Board	Roger Weston	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	Mark A. Elste	801 Warrenville Road, Suite 500 Lisle, Illinois 60532
Director	Michael Welgat	801 Warrenville Road, Suite 500 Lisle, Illinois 60532