

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2008 08:00 A
Secretary of State

DOCUMENT # F06000005379

1. Entity Name
LAMBERSON KOSTER & COMPANY INC.



Principal Place of Business 580 CALIFORNIA STREET SUITE 1100 SAN FRANCISCO, CA 94104	Mailing Address 580 CALIFORNIA STREET SUITE 1100 SAN FRANCISCO, CA 94104
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01032008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 94-3258293	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HATCH, JOHN D ESQ.
 1267 BERKSHIRE LANE
 SUITE 200
 TARPON SPRINGS, FL 34688**

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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 **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOWRING, DOUGLAS 940 KIRKCREST ROAD ALAMO, CA 94507
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAULT, JAMES S 2132 THORNWOOD AVENUE WILMETTE, IL 60091
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KORNREICH, JOEL C 447 THORNGATE LANE RIVERWOODS, IL 60015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LAZZARO, JACK H 1994 SELKIRK INVERNESS, IL 60010
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GREB, CHRISTINE 1390 DEVONWOOD CT BUFFALO GROVE, IL 60089
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGURN, DAVID E JR. 214 STOCK PORT SCHAUMBURG, IL 60193

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 03/20/08-80033-015 150.00

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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: Douglas B. Bawring Date: 2/22/2008 Daytime Phone #: 415-391-1500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR