

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90034 025 ***150.00

DOCUMENT # F07000002881 1. Entity Name INLAND ATLANTIC OLD NATIONAL, INC.	
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Principal Place of Business 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523	Mailing Address 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
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40078276



03192008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 26-0260955	Applied For Not Applicable
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	DO NOT WRITE IN THIS SPACE
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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
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10. ** OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO LAZARUS, BARRY L 400 S DIXIE HWY SUITE 128 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAUM, ROBERT H 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWIN, DANIEL L 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO KREMIN, ALAN F 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCGUINNESS, THOMAS P 2901 BUTTERFIELD ROAD OAK BROOK, IL 60523
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DIGIOVANNI, JOHN 1175 PEACHTREE ST NE, 100 COLONY SQ. #840 ATLANTA, GA 30361

DO NOT WRITE IN THIS SPACE

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: John DiGiovanni - President 3/20/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**See Attached List of Officers and Directors

ATTACHMENT

40078276

Attachment to 2008 Annual Report for
Document #F07000002881

INLAND ATLANTIC OLD NATIONAL, INC., a Delaware corporation

Directors:

Barry L. Lazarus
Daniel L. Goodwin
John DiGiovanni

Thomas P. McGuinness
Randy L. Josepher

Robert H. Baum
Alan F. Kremin

Address:

400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
2901 Butterfield Road, Oak Brook, IL 60523
1175 Peachtree St., NE
100 Colony Square, Suite 840, Atlanta, GA 30361
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Officers:

Barry L. Lazarus - CEO
John DiGiovanni - President

Randy L. Josepher - Executive V. P.

Joel Murovitz - Vice President

Christina Karp - Vice President

Tina Luttrell - Secretary
Alan F. Kremin - CFO/Asst. Secy.
David M. Benjamin - Controller

Address:

400 S. Dixie Highway, Suite 128, Boca Raton, FL 33432
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