

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002738

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: KRAFT NEW SERVICES, INC.

## Current Principal Place of Business:

THREE LAKES DRIVE  
NORTHFIELD, IL 60093

## New Principal Place of Business:

THREE LAKES DRIVE  
NORTHFIELD, IL 60093 US

## Current Mailing Address:

THREE LAKES DRIVE  
NORTHFIELD, IL 60093

## New Mailing Address:

THREE LAKES DRIVE  
TAX DEPT. - NF602  
NORTHFIELD, IL 60093 US

FEI Number: 36-3993471

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEST, MARY BETH  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093

Title: VD ( ) Delete  
Name: SPEAR, KATHLEEN K  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093

Title: TD ( ) Delete  
Name: PECORA, JOHN J  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093

Title: V ( ) Delete  
Name: ZEMAN, MARC H  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093

Title: S ( ) Delete  
Name: WARD, CAROL J  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093

Title: D ( ) Delete  
Name: MAGNESEN, MARK S  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEST, MARY BETH  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VPC (X) Change ( ) Addition  
Name: KING, PAMELA E  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093 US

Title: AS (X) Change ( ) Addition  
Name: DIAMOND, SETH  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093 US

Title: VP (X) Change ( ) Addition  
Name: ZEMAN, MARC H  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093 US

Title: S (X) Change ( ) Addition  
Name: WARD, CAROL J  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093 US

Title: D (X) Change ( ) Addition  
Name: MAGNESEN, MARK S  
Address: THREE LAKES DRIVE  
City-St-Zip: NORTHFIELD, IL 60093 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC H. ZEMAN

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date