

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003279

FILED
Mar 29, 2004
Secretary of State

Entity Name: SIA, LTD. CORP.

Current Principal Place of Business:

105 W. MADISON
SUITE 1501
CHICAGO, IL 60602

New Principal Place of Business:

105 W. MADISON
SUITE 1800
CHICAGO, IL 60602 US

Current Mailing Address:

105 W. MADISON
SUITE 1501
CHICAGO, IL 60602

New Mailing Address:

105 W. MADISON
SUITE 1800
CHICAGO, IL 60602 US

FEI Number: 36-3877540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: PD () Delete
Name: BRANDT, JAMES R
Address: 105 W MADISON SUITE 1501
City-St-Zip: CHICAGO, IL 60602

Title: SVP () Delete
Name: MCCARTHY, THOMAS C
Address: 105 W MADISON DUIITE 1501
City-St-Zip: CHICAGO, IL 60602

Title: TVD () Delete
Name: OBERMAN, JAMES M
Address: 105 W MADISON SUITE 1501
City-St-Zip: CHICAGO, IL 60602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRANDT, JAMES R
Address: 105 W MADISON SUITE 1800
City-St-Zip: CHICAGO, IL 60602 US

Title: VP (X) Change () Addition
Name: OBERMAN, JAMES M
Address: 105 W MADISON DUIITE 1800
City-St-Zip: CHICAGO, IL 60602 US

Title: TRES (X) Change () Addition
Name: OBERMAN, JAMES M
Address: 105 W MADISON SUITE 1800
City-St-Zip: CHICAGO, IL 60602

Title: SEC () Change (X) Addition
Name: BRANDT, JAMES R
Address: 105 W. MADISON SUITE 1800
City-St-Zip: CHICAGO, IL 60602 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES R. BRANDT

PRES

03/29/2004

Electronic Signature of Signing Officer or Director

Date