

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91031 046 ***150.00

DOCUMENT # F93000005954					
1. Entity Name AMBROSI & ASSOCIATES, INC.					
Principal Place of Business 200 W. JACKON BLVD. SUITE 600 CHICAGO, IL 60607 US			Mailing Address 450 W. 33RD STREET, 11TH FLOOR NEW YORK, NY 10001		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 36-3762885	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
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, 2004 Fee will be \$550.00			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE DC	NAME DRASNER, FRED	<input checked="" type="checkbox"/> Delete	TITLE P	NAME Lacovara, Christopher	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 450 WEST 33RD STREET	CITY-ST-ZIP NEW YORK, NY		STREET ADDRESS 111 Radio Circle	CITY-ST-ZIP Mt. Kisco, NY 10549	
TITLE DEVP	NAME KRALL, MARTIN D	<input checked="" type="checkbox"/> Delete	TITLE CFOT	NAME Buonfiglio, Nat	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 450 WEST 33RD STREET	CITY-ST-ZIP NEW YORK, NY		STREET ADDRESS 450 West 33rd Street	CITY-ST-ZIP New York, NY 10001	
TITLE DEVP	NAME VECCHIOLLA, JOESPH	<input type="checkbox"/> Delete	TITLE EVP	NAME WOODWARD, GORDON	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 450 W. 33RD ST	CITY-ST-ZIP NEW YORK, NY 10001		STREET ADDRESS 111 Radio Circle	CITY-ST-ZIP Mt. Kisco, NY 10549	
TITLE SVPT	NAME TOROSIAN, KENNETH	<input checked="" type="checkbox"/> Delete	TITLE P	NAME NARDULLI, ETTORE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 450 W. 33RD ST.	CITY-ST-ZIP NEW YORK, NY 10001		STREET ADDRESS 6115 OFFICIAL ROAD	CITY-ST-ZIP CRYSTAL LAKE, IL	
TITLE VP	NAME MORRISEY, DAN	<input type="checkbox"/> Delete	TITLE P	NAME WOODWARD, GORDON	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 1100 WEST WASHINGTON BLVD	CITY-ST-ZIP CHICAGO, IL 60607		STREET ADDRESS 200 West Jackson	CITY-ST-ZIP Chicago, IL 60607	
12. I hereby certify that the information supplied with this filing does not qualify 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 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: _____			Nat Buonfiglio		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4/23/04 Daytime Phone #: 212-716-6687		

Attachment

44037355

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AMBROSI & ASSOCIATES, INC.
(DOC. #F93000005954)

Additional Directors

Name

John Harris

Address

450 West 33rd Street, New York, NY 10001

Additional Officers

Name

Office

Address

Cyna Alderman

AS

450 West 33rd Street, New York, NY 10001

Bonni Kingsley

AS

450 West 33rd Street, New York, NY 10001

Patricia Schlegel

AS

450 West 33rd Street, New York, NY 10001

Mark Pearson

VP

200 West Jackson, Chicago, IL 60607