


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # F94000002094 1. Entity Name NORTHBROOK PROPERTIES, INC.	
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Principal Place of Business P.O. BOX 1287 NORTHBROOK, IL 60065	Mailing Address P.O. BOX 1287 NORTHBROOK, IL 60065
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01112006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3530845	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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	D COLBURN, RICHARD W P.O. BOX 1287 NORTHBROOK, IL 600651287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP LEWELLEN, WILLIAM R. JR P.O. BOX 1287 NORTHBROOK, IL 600651287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP FOULKES, STEPHEN D P.O. BOX 1287 NORTHBROOK, IL 600651287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KUNTZ, DALE G PO BOX 1287 NORTHBROOK, FL 600651287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROEMER, LINDA L PO BOX 1287 NORTHBROOK, IL 600651287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/25/06-80048-008 150.00

**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  William R. Lewellen, Jr. 1/11/06 847-480-4690
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #