

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002094

FILED
Feb 20, 2008
Secretary of State

Entity Name: NORTHBROOK PROPERTIES, INC.

Current Principal Place of Business:

P.O. BOX 1287
NORTHBROOK, IL 60065

New Principal Place of Business:

555 SKOKIE BLVD., SUITE 555
NORTHBROOK, IL 60062

Current Mailing Address:

P.O. BOX 1287
NORTHBROOK, IL 60065

New Mailing Address:

555 SKOKIE BLVD., SUITE 555
NORTHBROOK, IL 60062

FEI Number: 36-3530845

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: D () Delete
Name: COLBURN, RICHARD W
Address: P.O. BOX 1287
City-St-Zip: NORTHBROOK, IL 600651287

Title: DP () Delete
Name: LEWELLEN, WILLIAM R. JR
Address: P.O. BOX 1287
City-St-Zip: NORTHBROOK, IL 600651287

Title: DVP () Delete
Name: FOULKES, STEPHEN D
Address: P.O. BOX 1287
City-St-Zip: NORTHBROOK, IL 600651287

Title: V () Delete
Name: KUNTZ, DALE G
Address: PO BOX 1287
City-St-Zip: NORTHBROOK, FL 600651287

Title: S () Delete
Name: ROEMER, LINDA L
Address: PO BOX 1287
City-St-Zip: NORTHBROOK, IL 600651287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLBURN, RICHARD W
Address: 555 SKOKIE BLVD., SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

Title: DP (X) Change () Addition
Name: LEWELLEN, WILLIAM R. JR
Address: 555 SKOKIE BLVD., SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

Title: DVP (X) Change () Addition
Name: FOULKES, STEPHEN D
Address: 555 SKOKIE BLVD., SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

Title: V (X) Change () Addition
Name: KUNTZ, DALE G
Address: 555 SKOKIE BLVD., SUITE 555
City-St-Zip: NORTHBROOK, FL 60062

Title: S (X) Change () Addition
Name: ROEMER, LINDA L
Address: 555 SKOKIE BLVD., SUITE 555
City-St-Zip: NORTHBROOK, IL 60062

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: LINDA L. ROEMER

SEC

02/20/2008

Electronic Signature of Signing Officer or Director

Date