## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE:

## Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # F94000002804** Entity Name SCHÖLLE CORPORATION Principal Place of Business Mailing Address 200 W NORTH AVENUE 200 W NORTH AVENUE US NORTHLAKE, IL 60164 NORTHLAKE, IL 60164 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-2748792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. **OFFICERS AND DIRECTORS** TITLE SCHOLLE, W.J. NAME STREET ADDRESS 200 W NORTH AVENUE U00000010621 01/23/04-80004-019 150.00 NORTHLAKE, IL 60164 CITY-ST-ZIP TITLE BORKETT, WILLIAM R. NAME 200 W NORTH AVENUE STREET ADDRESS CATY-ST-ZAP NORTHLAKE, IL THE BELL, MARTIN D NAME STREET ADDRESS 200 W NORTH AVENUE DO NOT WRITE CITY-ST-ZIP NORTHLAKE, IL 60164 IN THIS SPACE 33TB7 SAMSON, JAMES R NAME STREET ADDRESS 200 W NORTH AVENUE CITY-ST-ZIP NORTHLAKE, IL 60164 TITLE NAME STREET ADDRESS CITY-ST-782 THILE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the examption stated in Section 119.07(3)(f). 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

630-993-7366