

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002804

FILED  
Apr 14, 2007  
Secretary of State

Entity Name: SCHOLLE CORPORATION

## Current Principal Place of Business:

360 WEST BUTTERFIELD ROAD, STE 300  
ATTN: CORPORATE ACCOUNTS PAYABLE  
ELMHURST, IL 60126 US

## New Principal Place of Business:

19540 JAMOREE ROAD  
SUITE 310  
IRVINE, CA 92612 US

## Current Mailing Address:

360 WEST BUTTERFIELD ROAD, STE 300  
ATTN: CORPORATE ACCOUNTS PAYABLE  
ELMHURST, IL 60126 US

## New Mailing Address:

19540 JAMOREE ROAD  
SUITE 310  
IRVINE, CA 92612 US

FEI Number: 36-2748792

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: P ( ) Delete  
Name: SCHOLLE, W.J.  
Address: 200 W NORTH AVENUE  
City-St-Zip: NORTHLAKE, IL 60164

Title: AT ( ) Delete  
Name: BORKETT, WILLIAM R  
Address: 200 W NORTH AVENUE  
City-St-Zip: NORTHLAKE, IL

Title: S ( ) Delete  
Name: BELL, MARTIN D  
Address: 200 W NORTH AVENUE  
City-St-Zip: NORTHLAKE, IL 60164

Title: T ( ) Delete  
Name: SAMSON, JAMES R  
Address: 200 W NORTH AVENUE  
City-St-Zip: NORTHLAKE, IL 60164

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHOLLE, WILLIAM J  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612 US

Title: VPS (X) Change ( ) Addition  
Name: BELL, MARTIN D  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612 US

Title: T (X) Change ( ) Addition  
Name: SAMSON, JAMES R  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612 US

Title: CFO (X) Change ( ) Addition  
Name: BORKETT, WILLIAM  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612 US

Title: D ( ) Change (X) Addition  
Name: WILLARD, ROBERT P  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612 US

Title: D ( ) Change (X) Addition  
Name: BRANT, JOHN  
Address: 19540 JAMOREE ROAD, SUITE 310  
City-St-Zip: IRVINE, CA 92612 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM J. SCHOLLE

P

04/14/2007

Electronic Signature of Signing Officer or Director

Date