

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005715

FILED
Feb 15, 2005
Secretary of State

Entity Name: THE PULLMAN COMPANY

Current Principal Place of Business:

500 NORTH FIELD DRIVE
LAKE FOREST, IL 60045

New Principal Place of Business:

Current Mailing Address:

500 NORTH FIELD DRIVE
ATTN: TAX DEPT.
LAKE FOREST, IL 60045

New Mailing Address:

FEI Number: 02-0359911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: DP () Delete
Name: FRISSORA, MARK P
Address: 25994 EDINBOROUGH CIR
City-St-Zip: PERRYSBURG, OH 43551

Title: VPS () Delete
Name: DONAVAN, TIMOTHY R
Address: 1310 LONGMEADOW LN
City-St-Zip: LAKE FOREST, IL 60045

Title: VCFO () Delete
Name: MCCOLLUM, MARK A
Address: 411 S. COUNTY LINE RD
City-St-Zip: HINSDALE, IL 60521

Title: AS () Delete
Name: STEWART, KARL A
Address: 107 PERKINS ROAD
City-St-Zip: GREENWICH, CT 06830

Title: AS () Delete
Name: FREUH, ANNE E
Address: 617 WENONAH
City-St-Zip: OAK PARK, IL 60304

Title: VPT () Delete
Name: NOVAS, PAUL D
Address: 1085 ASHLEY RD
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FRISSORA, MARK P
Address: 57 E. LAUREL AVE.
City-St-Zip: LAKE FOREST, IL 60045

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: TRAMMELL, KENNETH R
Address: 1070 SIR WILLIAM LANE
City-St-Zip: LAKE FOREST, IL 60045

Title: VPC (X) Change () Addition
Name: PERKINS, JAMES JR
Address: N52W15977 BETTE DR.
City-St-Zip: MENOMINEE FALL'S, WI 53051

Title: AS (X) Change () Addition
Name: ALSPACH, VINCENT A
Address: 705 11TH ST. - APT. 416
City-St-Zip: WILMETTE, IL 60091

Title: VPT (X) Change () Addition
Name: KUNZ, JOHN E
Address: 14558 DOVER DRIVE
City-St-Zip: CARMEL, IN 46033

I hereby certify that the information supplied with this filing does not qualify for the 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 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: VINCENT A ALSPACH

AS

02/15/2005

Electronic Signature of Signing Officer or Director

Date