

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 2:24

DOCUMENT # F94000006619 (0)

1. Corporation Name

VANGUARD FINANCIAL SERVICE CORP.

Principal Place of Business

1110 N. MAIN ST.
LOMBARD IL 60148

Mailing Address

1110 N. MAIN ST.
LOMBARD IL 60148

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/28/1994

3a. Date of Last Report

4. FEI Number

36-3257440

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23

City & State

27

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME WAGNER, DAVID
STREET ADDRESS 1110 N. MAIN ST.
CITY- ST- ZIP LOMBARD IL 60148

1.1 TITLE CHAIRMAN OF THE BOARD ☒ Change ☐ Addition
1.2 NAME WAGNER, DAVID
1.3 STREET ADDRESS 1447 BRIARCLIFF SE
1.4 CITY- ST- ZIP GRAND RAPIDS MI 49506

TITLE V
NAME DRYER, THOMAS
STREET ADDRESS 1110 N. MAIN ST.
CITY- ST- ZIP LOMBARD IL 60148

2.1 TITLE VICE PRESIDENT ☒ Change ☐ Addition
2.2 NAME THOMAS C. DRYER
2.3 STREET ADDRESS 14542 W. ABBOTT ROAD
2.4 CITY- ST- ZIP LOCKPORT IL 60461

TITLE S
NAME HALL, LARRY
STREET ADDRESS 1110 N. MAIN ST.
CITY- ST- ZIP LOMBARD IL 60148

3.1 TITLE SECRETARY ☒ Change ☐ Addition
3.2 NAME HULL, LARRY
3.3 STREET ADDRESS 8319 APACHE
3.4 CITY- ST- ZIP GRADVILLE MI 49505

TITLE V
NAME DONOVAN, SUSAN
STREET ADDRESS 1110 N. MAIN ST.
CITY- ST- ZIP LOMBARD IL 60148

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE D
NAME SHERWOOD, BUDGE
STREET ADDRESS 1110 N. MAIN ST.
CITY- ST- ZIP LOMBARD IL 60148

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE D
NAME DAMS, DAVID
STREET ADDRESS 1110 N. MAIN ST.
CITY- ST- ZIP LOMBARD IL 60148

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an addendum.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

SIGNATURE

F9400060661a

**VANGUARD FINANCIAL SERVICE CORP.
OFFICERS/DIRECTORS**

OFFICERS

David Wagner
Chairman of the Board
299-52-2467
1497 Briarcliff SE
Grand Rapids, MI 49506

Frank Bonfiglio
President, CEO
324-48-3516
3605 Royal Fox Drive
St. Charles, IL 60174

Larry Hull
Secretary
366-52-7493
3579 Apache
Grandville, MI 49418

Sheryl Vander Baan
Assistant Treasurer
369-72-6564
1903 Orchard Lane NE
Grand Rapids, MI 49505

Thomas C. Dryer
Vice President
337-44-8007
14542 W. Abbott Road
Lockport, IL 60441

Susan Donovan
Controller
323-60-0193
376 Timber Oaks Drive
North Aurora, IL 60542

DIRECTORS

John Canepa
027-26-6739
633 Manhattan Drive SE
Grand Rapids, MI 49506

Budge Sherwood
372-32-6440
15983 Harbor Point Drive
Spring Lake, MI 49456

David Dams
384-46-4846
7069 Verde Vista Drive NE
Rockford, MI 49341

Frank Bonfiglio
(See Officer List)