

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000002

Entity Name: IMI CORNELIUS, INC.

FILED  
Apr 23, 2008  
Secretary of State

## Current Principal Place of Business:

500 REGENCY DRIVE  
GLENDALE HEIGHTS, IL 60139

## New Principal Place of Business:

## Current Mailing Address:

C/O IMI GROUP INC., 101 BROADWAY ST WEST  
SUITE 204  
OSSEO, MN 55369

## New Mailing Address:

FEI Number: 41-0204600      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: AS ( ) Delete  
Name: ETTER, JAMES ASST S  
Address: 101 BROADWAY STREET WEST, #204  
City-St-Zip: OSSEO, MN 55369

Title: S ( ) Delete  
Name: WHELPLEY, DENNIS P SEC.  
Address: 45 SOUTH 7TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP ( ) Delete  
Name: THOMSON, KEN FINANCE  
Address: 500 REGENCY DRIVE  
City-St-Zip: GLENDALE HEIGHTS, IL 60139

Title: P/D ( ) Delete  
Name: HUBBARD, TIM PRES  
Address: 101 BROADWAY ST W, #100  
City-St-Zip: OSSEO, MN 55369

Title: D/F ( ) Delete  
Name: JACOBY, CLAYTON J FINANCE  
Address: 101 BROADWAY STREET WEST, #100  
City-St-Zip: OSSEO, MN 55369

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change ( ) Addition  
Name: ETTER, JAMES ASST S  
Address: 101 BROADWAY STREET WEST, #204  
City-St-Zip: OSSEO, MN 55369 US

Title: S (X) Change ( ) Addition  
Name: WHELPLEY, DENNIS P SEC.  
Address: 45 SOUTH 7TH STREET  
City-St-Zip: MINNEAPOLIS, MN 55402 US

Title: D/F (X) Change ( ) Addition  
Name: JACOBY, CLAYTON J FINANCE  
Address: 101 BROADWAY STREET WEST, #100  
City-St-Zip: OSSEO, MN 55369 US

Title: P/D (X) Change ( ) Addition  
Name: HUBBARD, TIM PRES  
Address: 101 BROADWAY ST W, #100  
City-St-Zip: OSSEO, MN 55369 US

Title: CEO (X) Change ( ) Addition  
Name: TWITE, ROY CEO  
Address: LAKESIDE; SOLIHULL PKWY; BRMGHM BUS. PK  
City-St-Zip: BIRMINGHAM, UK B37 7XZ UK

Title: VP ( ) Change (X) Addition  
Name: THOMSON, KEN VP  
Address: 500 REGENCY DRIVE  
City-St-Zip: GLENDALE HEIGHTS, IL 60139 US

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: JAMES ETTER

AS

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date