

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001630

1. Corporation Name
IAC SECURITIES, INC.

Principal Place of Business

1206 MULBERRY
DES MOINES IA 50309

Mailing Address

1206 MULBERRY
DES MOINES IA 50309

FILED
Aug 25, 1999 8:00 am
Secretary of State

08-25-1999 90007 012 ***550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1995

4. FEI Number

42-1206074

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2122 YORK ROAD

Suite, Apt. #, etc.

22 SUITE 300

City & State

23 OAK BROOK, IL

Zip

24 60523

Country

25 USA

2a. Mailing Address

26 2122 YORK ROAD

Suite, Apt. #, etc.

27 SUITE 300

City & State

28 OAK BROOK, IL

Zip

29 60523

Country

30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE
NAME SCHERRMAN, MICHAEL E
STREET ADDRESS 1206 MULBERRY
CITY-ST-ZIP DES MOINES IA 50309

TITLE V ☒ DELETE
NAME HALFERTY, KATHY
STREET ADDRESS 1206 MULBERRY
CITY-ST-ZIP DES MOINES IA 50309

TITLE TAS ☐ DELETE
NAME PRIBYL, BRIAN
STREET ADDRESS 1206 MULBERRY
CITY-ST-ZIP DES MOINES IA 50309

TITLE VSD ☐ DELETE
NAME FAIR, NORMAN
STREET ADDRESS 1206 MULBERRY
CITY-ST-ZIP DES MOINES IA 50309

TITLE D ☐ DELETE
NAME GLEESON, SHANE
STREET ADDRESS 1206 MULBERRY
CITY-ST-ZIP DES MOINES IA 50309

TITLE D ☐ DELETE
NAME BUTKIEWICZ, RON
STREET ADDRESS 1206 MULBERRY
CITY-ST-ZIP DES MOINES IA 50309

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition
1.2 NAME TOM GUALDONI
1.3 STREET ADDRESS 2122 YORK RD, SUITE
1.4 CITY-ST-ZIP OAK BROOK, IL 60523

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 2211 YORK ROAD, SUITE 202
4.4 CITY-ST-ZIP OAK BROOK, IL 60523

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 2211 YORK ROAD, SUITE 202
5.4 CITY-ST-ZIP OAK BROOK, IL 60523

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 2211 YORK ROAD, SUITE 202
6.4 CITY-ST-ZIP OAK BROOK, IL 60523

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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 address, with all other like empowered.

SIGNATURE: *Norman A. Fair* NORMAN A. FAIR, VICE PRES.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/28/99

Daytime Phone #

630-571-4562