

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90528 042 \*\*\*158.75

**DOCUMENT # F96000000415**

1. Entity Name  
**SYVA COMPANY**



Principal Place of Business  
**1717 DEERFIELD ROAD  
DEERFIELD IL 60015**

Mailing Address  
**1717 DEERFIELD ROAD  
DEERFIELD IL 60015**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **04-2864840**

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

## 7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete  
NAME **REID ANDERSON, JAMES**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **VCFO** ☐ Delete  
NAME **DUFFEY, JOHN M**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **TD** ☐ Delete  
NAME **MORAN, MARK W**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **SD** ☐ Delete  
NAME **PEARSON, LOUISE S**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **D** ☒ Delete  
NAME **BARNES, STEVEN W**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD IL 60015**

TITLE **VASD** ☒ Delete  
NAME **CONNAUGHTON, JOHN P**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD IL 60015**

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**SEE ATTACHED LIST OF OFFICERS AND DIRECTORS** ☐ Change ☐ Addition

TITLE **D/V** ☒ Change ☐ Addition  
NAME **DUFFEY, JOHN M.**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **T** ☒ Change ☐ Addition  
NAME **MORAN, MARK W.**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **S** ☒ Change ☐ Addition  
NAME **PEARSON, LOUISE S.**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

TITLE **D** ☐ Change ☐ Addition  
NAME **WOLSEY-PAIGE, MARK**  
STREET ADDRESS **1717 DEERFIELD ROAD**  
CITY-ST-ZIP **DEERFIELD, IL 60015**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK W. MORAN**

**1.22.03 (847) 267-5384**

Date

Daytime Phone #

CR2E034 (10/02)

**SYVA COMPANY**  
**OFFICERS AND DIRECTORS**

**F.E.I.N. 04-2864840**  
**Incorporated 04/18/85**

*Attachment*

*#98000000415*

*80015908*

<u>OFFICER</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James Reid-Anderson	Director, President, and CEO	1717 Deerfield Road Deerfield, IL 60015
John M. Duffey	Director and Vice President	1717 Deerfield Road Deerfield, IL 60015
Mark Wolsey-Paige	Director	1717 Deerfield Road Deerfield, IL 60015
David Edelstein	Vice President	1717 Deerfield Road Deerfield, IL 60015
Mark W. Moran	Treasurer	1717 Deerfield Road Deerfield, IL 60015
Louise S. Pearson	Secretary	1717 Deerfield Road Deerfield, IL 60015
Joseph A. Nigro, Jr.	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Cynthia G. Tymeson	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Candace P. Davis	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015
Robert A. Imig	Assistant Secretary	1717 Deerfield Road Deerfield, IL 60015