

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005468

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: PMG ASSET MANAGEMENT, INC.

## Current Principal Place of Business:

500 AUSTRALIAN AVE S  
SUITE 850  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

% CUMBERLAND LICENSING  
P.O. BOX 7543  
CUMBERLAND, RI 02864 US

## New Mailing Address:

FEI Number: 13-3909246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RITTMAN, BANRY  
500 AUSTRALIAN AVE S  
STE 850  
WPB, FL 33401

## Name and Address of New Registered Agent:

COGNETTI, LAURA  
500 AUSTRALIAN AVE S  
STE 850  
WEST PALM BEACH, FL 33401

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: LAURA COGNETTI

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: SCHERRMAN, MICHAEL  
Address: ONE KEMPER DRIVE  
City-St-Zip: LONG GROVE, IL 60049

Title: V ( ) Delete  
Name: HOCK, ROBERT  
Address: 515 MADISON AVENUE  
City-St-Zip: NY, NY 10022

Title: D ( ) Delete  
Name: CARUSO, GALE K  
Address: 1600 MCCONNOR PKWY  
City-St-Zip: SCHAUMBURG, IL 60196

Title: V ( ) Delete  
Name: COGNETTI, LAURA  
Address: 515 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: RITTMAN, BARRY  
Address: 500 AUSTRALIAN AVE., S. STE. 850  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: REZABAK, DEBRA  
Address: ONE KEMPER DRIVE  
City-St-Zip: LONG GROVE, IL 60049

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: SCHERRMAN, MICHAEL  
Address: 1600 MCCONNOR PARKWAY  
City-St-Zip: SCHAUMBURG, IL 60196

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

Title: V (X) Change ( ) Addition  
Name: PFISTER, BRYAN  
Address: 1600 MCCONNOR PARKWAY, 11TH FL  
City-St-Zip: SCHAUMBURG, IL 60196

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

Title: SEC (X) Change ( ) Addition  
Name: FRANK, JULIAN  
Address: 1600 MCCONNOR PARKWAY, 11TH FL  
City-St-Zip: SCHAUMBURG, IL 60196

Title: C (X) Change ( ) Addition  
Name: JAMES, HARLIN  
Address: 1600 MCCONNOR PARKWAY, 11TH FL  
City-St-Zip: SCHAUMBURG, IL 60196

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: LAURA COGNETTI

V

04/09/2004

Electronic Signature of Signing Officer or Director

Date

THOMAS K. WALSH, ASST. VP  
1600 MCCONNOR PARKWAY, 11TH FL  
SCHAUMBURG, IL 60196

JEFFREY WOLF, S  
1600 MCCONNOR PARKWAY, 11TH FL  
SCHAUMBURG, IL 60196

JAMIE RIESTERER, CFO  
1600 MCCONNOR PARKWAY, 11TH FL  
SCHAUMBURG, IL 60196