

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005710

FILED  
Feb 18, 2005  
Secretary of State

Entity Name: HOCHMAN & BAKER SECURITIES, INC.

## Current Principal Place of Business:

425 HUEHL RD  
BLDG #21  
NORTHBROOK, IL 60062 US

## New Principal Place of Business:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173 US

## Current Mailing Address:

213 WASHINGTON STREET  
TAX DEPT, 8TH FLOOR  
NEWARK, NJ 07102

## New Mailing Address:

FEI Number: 36-3506810      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P D ( ) Delete  
Name: REEDY, DAVID S  
Address: 200 N. MARTINGALE RD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: V D ( ) Delete  
Name: MINDEL, NORBERT M  
Address: 200 N. MARTINGALE RD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: T ( ) Delete  
Name: PRIZZIA, GARY T  
Address: 6610 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

Title: VP D ( ) Delete  
Name: METHVEN, ROBERT T  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

Title: S ( ) Delete  
Name: DUFFY, THOMAS E  
Address: 6610 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

Title: D ( ) Delete  
Name: BUDDLE, JAMES J  
Address: 6620 WEST BROAD ST.  
City-St-Zip: RICHMOND, VA 23230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change ( ) Addition  
Name: PRIZZIA, GARY T  
Address: 6620 WEST BROAD ST., BLDG. 3  
City-St-Zip: RICHMOND, VA 23230

Title: VP D (X) Change ( ) Addition  
Name: VASQUEZ, ENRIQUE M  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC (X) Change ( ) Addition  
Name: DUFFY, THOMAS E  
Address: 6620 WEST BROAD ST., BLDG. 2  
City-St-Zip: RICHMOND, VA 23230

Title: D (X) Change ( ) Addition  
Name: BUDDLE, JAMES J  
Address: 6620 WEST BROAD ST., BLDG. 1  
City-St-Zip: RICHMOND, VA 23230

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: THOMAS E. DUFFY

SEC

02/18/2005

Electronic Signature of Signing Officer or Director

Date