

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90068 022 ***550.00

DOCUMENT # F97000001500

1. Entity Name
ASPEN MARKETING, INC.

Principal Place of Business

**11755 WILSHIRE BLVD
SUITE 1100
LOS ANGELES CA 90025**

Mailing Address

**4700 E AIRPORT DR
ONTARIO CA 97161**

2. Principal Place of Business

31 WOOD NORTH AVE

Suite, Apt. #, etc.

3. Mailing Address

31 WOOD NORTH AVE

Suite, Apt. #, etc.

City & State

WEST CHICAGO IL

City & State

WEST CHICAGO IL

Zip

60185

Country

USA

Zip

60185

Country

USA

4. FEI Number

95-3653850

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	C			<input checked="" type="checkbox"/>
	CANNON, NEIL P			
	11755 WILSHIRE BLVD., SUITE 1100			
	LOS ANGELES CA 90025			
	CFO			<input type="checkbox"/>
	HOOD, DOUGLAS			
	11755 WILSHIRE BLVD., SUITE 1100			
	LOS ANGELES CA 90025			
	PCEO			<input checked="" type="checkbox"/>
	BRESLIN, THOMAS			
	11755 WILSHIRE BLVD., SUITE 1100			
	LOS ANGELES CA 90025			
	PRES/CEO			<input type="checkbox"/>
	PATRICK O'DAHILLY			
	31 WOOD NORTH AVE			
	WEST CHICAGO, IL 60185			
	CHAIRMAN			<input type="checkbox"/>
	MARC PFEFFERLE			
	135 EAST 57th ST - 27th Floor			
	NEW YORK, NY 10022			

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. 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 11 or Block 12 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

8-15-02

630-293-9600

Date

Daytime Phone #

CR2E034 (4/02)