


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 30, 2004 8:00 am**  
**Secretary of State**

03-30-2004 90004 028 \*\*\*150.00

<b>DOCUMENT # F97000004170</b>	
1. Entity Name MCII FUNDING INC.	

Principal Place of Business 9787 CLIFFORD DALLAS, TX 75220 US	Mailing Address 1700 EAST GOLF RD 3RD FLOOR SCHAUMBURG, IL 61073 US
---	--

**54024223**

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

03232004 Chg-P CR2E034 (10/03)	
4. FEI Number 75-2722410	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC FRANK, RAMSEY A 450 LEXINGTON AVE STE 3350 NEW YORK, NY 10017 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CONRAD, BETTY J 1700 EAST GOLF ROAD SCHAUMBURG, IL 60173 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO CLOUGH, STEPHEN K 1700 EAST GOLF RD SCHAUMBURG, IL 60173 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIGHTCAP, JEFFREY 450 LEXINGTON AVE STE-3350 NEW YORK, NY 10017 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RODRIGUEZ, FRANK 450 LEXINGTON AVE STE-3350 NEW YORK, NY 10017 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUGA, JONATHAN M 201 MAIN ST STE-1400 SALT LAKE CITY, UT 84111 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 an other like empowered.

SIGNATURE: Timothy J. Nalepka 3/26/04 847 285-2085  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# Attachment

## MCII FUNDING INC.

(Incorporated in Delaware on July 30, 1997)

54024223

#F97000004170

### Officers and Directors

Name	Title	Business Address
Ramsey A. Frank	D/C	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Thomas C. Sorrells III	P/CEO	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Allan D. Swanson	CFO	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
William M. Murray	VP/T	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Timothy J. Nalepka	VP/S	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Betty J. Conrad	AS	1700 East Golf Road, Ste. 300 Schaumburg, IL 60173-5862
Betty S. Herndon	AS	9787 Clifford Drive Dallas, TX 75220-5332
Curtis J. Kaufman	AS	600 Fourth Street, Ste. 502 Sioux City, IA 51101-1606
Dean A. Christiansen	D	Lord Securities Corporation 48 Wall Street, 27th Floor New York, NY 10005-2918
Ramsey A. Frank	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Jeffrey C. Lightcap	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Francisco J. Rodriguez	D	Joseph, Littlejohn & Levy 450 Lexington Ave., Ste. 3350 New York, NY 10017-3915
Jonathan M. Ruga	D	Sentry Financial Corp. One Utah Center 201 S. Main St., Suite 1400 Salt Lake City, UT 84111-2217

9787 Clifford Drive  
Dallas, Texas 75220  
Main (214) 366-5950

Revised 11/3/2003