

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004203

Entity Name: FRDK, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

1200 LAKESIDE DR.  
BANNOCKBURN, IL 60015 US

## New Principal Place of Business:

## Current Mailing Address:

C/O RR DONNELLEY, LEGAL DEPT.  
111 SOUTH WACKER DRIVE  
CHICAGO, IL 60606 US

## New Mailing Address:

FEI Number: 13-3842940      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: AS ( ) Delete  
Name: VASSALLO, LAURIE AS  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: DVP ( ) Delete  
Name: PAPARELLA, WILLIAM F D/SVP  
Address: 1200 LAKESIDE DR.  
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: EVP ( ) Delete  
Name: QUINLAN, THOMAS J III  
Address: 99 PARK AVENUE 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10016

Title: S ( ) Delete  
Name: BETTMAN, SUZANNE S  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: D/AT ( ) Delete  
Name: WONG, JENNY  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: T ( ) Delete  
Name: BRUENING, REBECCA J  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change ( ) Addition  
Name: LEIB, DANIEL  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606 US

Title: PRES (X) Change ( ) Addition  
Name: PAPARELLA, WILLIAM F PRES  
Address: 1200 LAKESIDE DR.  
City-St-Zip: BANNOCKBURN, IL 60015 US

Title: DIR (X) Change ( ) Addition  
Name: PAPARELLA, WILLIAM F DIR  
Address: 1200 LAKESIDE DR.  
City-St-Zip: BANNOCKBURN, IL 60015 US

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

Title: AT (X) Change ( ) Addition  
Name: WONG, JENNY  
Address: 111 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

Title: CFO (X) Change ( ) Addition  
Name: MCHUGH, MILES  
Address: 111 S. WACKER DR.  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUZANNE S. BETTMAN

SEC

01/09/2008

Electronic Signature of Signing Officer or Director

Date