

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006564

FILED  
Apr 09, 2004  
Secretary of State

Entity Name: PMG MARKETING, INC.

## Current Principal Place of Business:

% PMG FINANCIAL SERVICES  
515 MADISON AVE., 23RD FLOOR  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

C/O CUMBERLAND LICENSING CORP.  
P.O. BOX 7543  
CUMBERLAND, RI 02864

## New Mailing Address:

FEI Number: 13-3535508      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COGNETTI, LAURA J  
PMG SECURITIES CORPORATION  
500 AUSTRALIAN AVENUE, SOUTH, SUITE 850  
W. PALM BEACH, FL 33401 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: V ( ) Delete  
Name: HOCK, ROBERT  
Address: 515 MADISON AVE.  
City-St-Zip: NEW YORK, NY 10022

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

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

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

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

Title: PD (X) Change ( ) Addition  
Name: SCHERRMAN, MICHAEL  
Address: 1600 MCCONNOR PARKWAY, 11TH FL  
City-St-Zip: SCHAUMBURG, IL 60196

Title: V (X) Change ( ) Addition  
Name: COGNETTI, LAURA  
Address: 500 AUSTRALIAN AVE., S., STE. 850  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: C (X) Change ( ) Addition  
Name: HARLIN, JAMES  
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, AVP  
1600 MCCONNOR PARKWAY, 11TH FL  
SCHAUMBURG, IL 60196

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

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