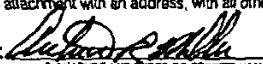


FILED
Jun 12, 2006 8:00 am
Secretary of State

05-02-2006 90225 019 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F98000002421			
1. Entity Name VAC-CON SERVICES, INC.			
Principal Place of Business 969 HALL PARK DRIVE GREEN COVE SPRINGS, FL 32043		Mailing Address 2345 WAUKEGAN ROAD., SUITE S-200 BANNOCKBURN, IL 60015	
2. Principal Place of Business		3. Mailing Address 500 LAKE COOK ROAD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 400	
City & State		City & State DEERFIELD, IL	
Zip	Country	Zip	Country
60015	USA	60015	USA
4. FEI Number 36-4221763		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$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 reissuing) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LESAGE, DARRELL 969 HALL PARK DRIVE GREEN COVE SPRINGS, FL 32043 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL, D.H. 2345 N. WAUKEGAN RD., STE. S-200 BANNOCKBURN, IL 60015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARROLL D.H. 500 LAKE COOK RD., STE 400 DEERFIELD, IL 60015 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HAAS, JOSEPH S 2345 N. WAUKEGAN RD., STE. S-200 BANNOCKBURN, IL 60015 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD HAAS, JOSEPH S. 500 LAKE COOK RD., STE 400 DEERFIELD, IL 60015 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CORVINO, JOHN P 2345 N. WAUKEGAN RD., STE. S-200 BANNOCKBURN, IL 60015 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ARTHUR R. MILLER 500 LAKE COOK RD., STE 400 DEERFIELD, IL 60015 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CUPIT, JULIE 969 HALL PARK DRIVE GREEN COVE SPRINGS, FL 32043 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAT FRONEK, JOSEPH W 969 HALL PARK DRIVE GREEN COVE SPRINGS, FL 56370 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.			
SIGNATURE:  ARTHUR R. MILLER, SEC. 4/18/06 847-940-1500		Date: _____	

ATTACHMENT

66018598
F9800002421

VAC-CON Services, Inc.
2006
OFFICERS & DIRECTORS LIST

TERM EXPIRATION: (Annual Meeting Date: 3rd Monday in April)

NAME & SS #

BUSINESS ADDRESS

OFFICERS:

Darrell LeSage, President	969 Hall Park Drive Green Cove Springs, FL 32043
Joseph S. Haas, V. P. & Treasurer	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Arthur R. Miller, Secretary	500 Lake Cook Road Suite 400 Deerfield, IL 60015
Julie Cupit, Asst. Secretary	969 Hall Park Drive Green Cove Springs, FL 32043
Joseph W. Fronek, Controller & Asst. Treasurer	969 Hall Park Drive Green Cove Springs, FL 32043

DIRECTORS:

D. H. Carroll	500 Lake Cook Road Suite 430 Deerfield, IL 60015
Joseph S. Haas	See above