

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90040 044 ***150.00

DOCUMENT # F98000002686	
1. Entity Name VERIZON AVENUE CORP.	

Principal Place of Business 2 CONWAY PARK 150 FIELD DRIVE # 300 LAKE FOREST IL 60045	Mailing Address 2 CONWAY PARK 150 FIELD DRIVE # 300 LAKE FOREST IL 60045
--	--

2. Principal Place of Business 12901 Worldgate Drive	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Herndon, VA	City & State
Zip 20170	Country U.S.A.

	
MOORE	CR2E034 (11/03)
4. FEI Number 52-2287316	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD 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.

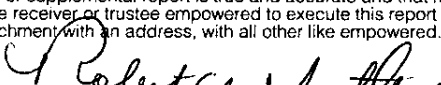
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
-----------	---	--	------

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WALLACE, WILLIAM F 2 CONWAY PARK, 150 FIELD DR. #300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO CUSTIS, ANDREA L 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MASON, J. DANIEL 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WHEATLEY, ROBERT C II 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GORDON, BRUCE S 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTTERBECK, JAMES A 2 CONWAY PARK 150 FIELD DR # 300 LAKE FOREST IL 60045 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition DIR Randal S. Mich 2 Conway Park, 150 Field Dr. #300 Lake Forest, IL 60045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition DIR Douglas R. Winder 2 Conway Park, 150 Field Dr. #300 Lake Forest, IL 60045

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 all other like empowered.

SIGNATURE: 	Robert C. Wheatley	2/26/04	703-375-4506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #