

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004953

FILED
Apr 30, 2004
Secretary of State

Entity Name: STERLING COLLISION CENTERS, INC.

Current Principal Place of Business:

9 TECH CIRCLE
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

9 TECH CIRCLE
NATICK, MA 01760

New Mailing Address:

FEI Number: 04-3388216

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: CEO () Delete
Name: MCNEILL, JONATHAN CEO
Address: 9 TECH CIRCLE
City-St-Zip: NATICK, MA 01760

Title: T () Delete
Name: STARBUCK, SHAUN CFO
Address: 9 TECH CIRCLE
City-St-Zip: NATICK, MA 01760

Title: AS () Delete
Name: KEATING, JOANNE SEC
Address: 9 TECH CIRCLE
City-St-Zip: NATICK, MA 01760

Title: CHAI () Delete
Name: RUEBENSON, GEORGE E
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: GARDNER, KAREN C
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LAZAROFF, CATHY SR VP
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: T (X) Change () Addition
Name: ZILS, JAMES TREASUR
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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

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

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

Title: CONT () Change (X) Addition
Name: PILCH, SAMUEL H CONTROL
Address: 2775 SANDERS RD
City-St-Zip: NROTHBROOK, IL 60062

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: JOANNE P KEATING

AS

04/30/2004

Electronic Signature of Signing Officer or Director

Date