

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004953

FILED
Sep 05, 2007
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHAI () Delete
Name: RUEBENSON, GEORGE E CHAIRMA
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA () Delete
Name: VERNEY, STEVEN TREASUR
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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

Title: VP () Delete
Name: DALY, WILLIAM VP
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: PRES () Delete
Name: FANSLER, LEO PRES
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

Title: CONT () Delete
Name: PILCH, SAMUEL H CONTROL
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: ROCHE, MICHAEL J CHAIRMA
Address: 2775 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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

Title: VP (X) Change () Addition
Name: THOMPSON, ROBERT VP
Address: 1 RESERVOIR ROAD
City-St-Zip: WEST CHESTER, MA 19380

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

Title: PRES (X) Change () Addition
Name: BROADFIELD, SHAWN PRES
Address: 3100 SANDERS RD
City-St-Zip: NORTHBROOK, IL 60062

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

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: ROBERT THOMPSON

VP

09/05/2007

Electronic Signature of Signing Officer or Director

Date