

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004953

FILED  
Apr 29, 2009  
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: CHAI ( ) Delete  
Name: ROCHE, MICHAEL J 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: VP ( ) Delete  
Name: GIANNOLA, ANOTHONY VP  
Address: 2775 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: P ( ) Delete  
Name: ROBINSON, ALAN  
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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: P (X) Change ( ) Addition  
Name: NOTTE, NICHOLAS  
Address: 3100 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

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

Title: SVP ( ) Change (X) Addition  
Name: DONNA, ROSEMEYER J  
Address: 2775 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

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: ANTHONY GIANNOLA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date