

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005855

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: SYNOVATE (NEW YORK) INC.

**Current Principal Place of Business:**

580 WHITE PLAINS ROAD  
TARRYTOWN, NY 10591

**New Principal Place of Business:**

**Current Mailing Address:**

3040 W SALT CREEK LN  
ARLINGTON HTS, IL 60005

**New Mailing Address:**

222 S. RIVERSIDE PLAZA  
CHICAGO, IL 60606

FEI Number: 13-1960115

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: DP ( ) Delete  
Name: PHILPOTT, ROBERT  
Address: 3040 W. SALT CREEK LANE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

Title: ASAT ( ) Delete  
Name: SOLARZ, TONY  
Address: 3040 W SALT CREEK LN  
City-St-Zip: ARLINGTON HTS, FL 60005

Title: CFSD ( ) Delete  
Name: DARLING, PAUL  
Address: 3040 W SALT CREEK LANE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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

Title: DP (X) Change ( ) Addition  
Name: PHILPOTT, ROBERT  
Address: 222 S. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: DAS (X) Change ( ) Addition  
Name: SOLARZ, ANTHONY J  
Address: 222 S. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

Title: CFSD (X) Change ( ) Addition  
Name: CARBONE, RICK J  
Address: 222 S. RIVERSIDE PLAZA  
City-St-Zip: CHICAGO, IL 60606

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: /ANTHONY J. SOLARZ/

AS

04/15/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date