

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005954

FILED
Jan 27, 2004
Secretary of State

Entity Name: SSI (U.S.) INC.

Current Principal Place of Business:

401 N. MICHIGAN AVE., #3300
CHICAGO, IL 60611

New Principal Place of Business:

401 N. MICHIGAN AVE.
SUITE 2600
CHICAGO, IL 60611

Current Mailing Address:

401 N. MICHIGAN AVE., #3300
CHICAGO, IL 60611

New Mailing Address:

401 N. MICHIGAN AVE.
SUITE 2600
CHICAGO, IL 60611

FEI Number: 36-3538416

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: PD () Delete
Name: OGDEN, DAYTON
Address: 269 VALLEY RD
City-St-Zip: NEW CANAAN, CT 06840

Title: C () Delete
Name: NEFF, THOMAS J
Address: 144 PECKSLAND RD
City-St-Zip: GREENWICH, CT 06831

Title: CFOV () Delete
Name: KURKOWSKI, RICHARD M
Address: 183 TIMBER TRAIL DRIVE
City-St-Zip: OAK BROOK, IL 60521

Title: CSAV () Delete
Name: BUCHANAN, KELLI A
Address: 1440 FOREST DR
City-St-Zip: GLENVIEW, IL 60025

Title: ACS () Delete
Name: BILLINGTON, JAMES R
Address: 12091 CAST, 2100 NORTH ROAD
City-St-Zip: PONTIAC, IL 61764

Title: ACS () Delete
Name: GLYSING, GAIL M
Address: 1960 LINCOLN PARK WEST #907
City-St-Zip: CHICAGO, IL 60614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: NEFF, THOMAS J
Address: 180 EAST 79TH ST., #2E
City-St-Zip: NEW YORK, NY 10021

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

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

Title: VP (X) Change () Addition
Name: RASMUSSEN, DAVID R
Address: 1226 W. GEORGE
City-St-Zip: CHICAGO, IL 60657

Title: ACS (X) Change () Addition
Name: GLYSING, GAIL M
Address: 1960 N. LINCOLN PARK WEST #1504
City-St-Zip: CHICAGO, IL 60614

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: DAVID R. RASMUSSEN

VP

01/27/2004

Electronic Signature of Signing Officer or Director

Date