

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90095 018 ***150.00

DOCUMENT # F98000006617

1. Entity Name
SOLSTICE CAPITAL GROUP, INC.



Principal Place of Business
2700 SANDERS RD
TAX DEPT 2S
PROSPECT HEIGHTS, IL 60070

Mailing Address
2700 SANDERS RD
TAX DEPT 2S
PROSPECT HEIGHTS, IL 60070



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.
HSBC Finance Corporation
Tax Department - 1 SW
26525 N. Riverwoods Blvd.
Mettawa, IL 60045

Suite, Apt. #, etc.
HSBC Finance Corporation
Tax Department - 1 SW
26525 N. Riverwoods Blvd.
Mettawa, IL 60045

04042008 Chg-P CR2E034 (12/06)

4. FEI Number
33-0824565

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCFO ☒ Delete
NAME GREENE, JOHN T
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE DEVP ☐ Delete
NAME MADISON, KATHRYN
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE VP ☐ Delete
NAME WRIGHT, ROY A
STREET ADDRESS 17461 DERIAN AVE STE 200
CITY-ST-ZIP IRVINE, CA 92614

TITLE TVP ☐ Delete
NAME ANDERSON, DANIEL
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE VPS ☐ Delete
NAME ABRAMS, LORETTA R
STREET ADDRESS 2700 SANDERS RD
CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME K. Madison
STREET ADDRESS 26525 N. Riverwoods Blvd.
CITY-ST-ZIP Mettawa, IL 60045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Change ☐ Addition
NAME S. K. Ervin
STREET ADDRESS 140 Industrial Dr.
CITY-ST-ZIP Elmhurst, IL 60126

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 26525 N. Riverwoods Blvd.
CITY-ST-ZIP Mettawa, IL 60045

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 26525 N. Riverwoods Blvd.
CITY-ST-ZIP Mettawa, IL 60045

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

224-554-6405