

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000349

FILED
Mar 16, 2004
Secretary of State

Entity Name: INTERPARK INCORPORATED

Current Principal Place of Business:

111 W. JACKSON BLVD., SUITE 1900
CHICAGO, IL 60604

New Principal Place of Business:

Current Mailing Address:

111 W. JACKSON BLVD., SUITE 1900
CHICAGO, IL 60604

New Mailing Address:

FEI Number: 36-4111108 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DCEO () Delete
Name: PECK, J. MARSHALL
Address: 111 WEST JACKSON BLVD., SUITE 1900
City-St-Zip: CHICAGO, IL 60604

Title: S () Delete
Name: BRADEN, SARAH
Address: 111 WEST JACKSON BLVD., SUITE 1900
City-St-Zip: CHICAGO, IL 60604

Title: SVPC () Delete
Name: DUNCAN, ROBERT S
Address: 111 W JACKSON RD STE 1900
City-St-Zip: CHICAGO, IL 60604

Title: COO () Delete
Name: PORIER, DOUGLAS I
Address: 111 W JACKSON RD STE 1900
City-St-Zip: CHICAGO, IL 60604

Title: CIO () Delete
Name: PRUSSIAN, MICHAEL P
Address: 111 W JACKSON BLVD SUITE 1900
City-St-Zip: CHICAGO, IL 60604

Title: AT () Delete
Name: SHAFFER, D. BRENT
Address: 7777 MARKET CENTER AVE
City-St-Zip: EL PASO, TX 89912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LIEBERMAN, KAREN
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: DSVP (X) Change () Addition
Name: EARLE, DAN
Address: 600 SUMMER STREET
City-St-Zip: STAMFORD, CT 06927

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

Title: AS (X) Change () Addition
Name: HELLER, PAMELA J
Address: 500 WEST MONROE STREET
City-St-Zip: CHICAGO, IL 60661

Title: DT (X) Change () Addition
Name: SINGH, HARRI
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

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: PAMELA J. HELLER

AS

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date