

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90267 001 ***150.00

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1. Entity Name
CLARK SECURITIES, INC.



Principal Place of Business
**633 W. 5TH STREET
52ND FLOOR
LOS ANGELES, CA 90071**

Mailing Address **102 S. Wynstone Park Drive
633 W. 5TH STREET North Barrington, IL 60010
52ND FLOOR
LOS ANGELES, CA 90071**

60027415



2. Principal Place of Business

3. Mailing Address

102 S. Wynstone Park Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02092005

Chg-P

CR2E034 (10/03)

City & State

City & State
North Barrington, IL

4. FEI Number

95-4295824

Applied For

Not Applicable

Zip

Country

Zip

60010

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C.T. CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **BALLOU, KEVIN**
STREET ADDRESS **633 WEST 5TH ST 52ND FLOOR**
CITY-ST-ZIP **LOS ANGELES, CA 90071**

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

TITLE **VS** ☐ Delete
NAME **IMES, BRENDA D**
STREET ADDRESS **633 W. 5TH ST. 52ND FLOOR**
CITY-ST-ZIP **LOS ANGELES, CA 90071**

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

TITLE **C** ☐ Delete
NAME **PYRA, TOM**
STREET ADDRESS **633 WEST FIFTH ST 52ND FLOOR**
CITY-ST-ZIP **LOS ANGELES, CA 90071**

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

TITLE **D** ☐ Delete
NAME **BEAN, JIM**
STREET ADDRESS **633 WEST FIFTH ST 52ND FLOOR**
CITY-ST-ZIP **LOS ANGELES, CA 90071**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Director**
STREET ADDRESS **Jeffrey W. Lenajeur**
CITY-ST-ZIP **102 S. Wynstone Park Dr.**
North Barrington, IL 60010

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 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:

Kevin B. Ballou

KEVIN BALLOU

3/1/05
Date

(847) 304-5800
Daytime Phone #