

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003799

FILED
Jan 13, 2005
Secretary of State

Entity Name: M+W ZANDER U.S. OPERATIONS, INC.

Current Principal Place of Business:

1820 PRESTON PARK BLVD., STE. 200
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

1820 PRESTON PARK BLVD., STE. 200
PLANO, TX 75093

New Mailing Address:

FEI Number: 74-2792092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCS () Delete
Name: BOVE, MICHAEL D
Address: 1453 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: COOT () Delete
Name: WHITNEY, RICHARD A
Address: 1820 PRESTON PARK BLVD., STE. 200
City-St-Zip: PLANO, TX 75093

Title: V () Delete
Name: RIOJAS, STEVEN
Address: 1453 MISSION STREET
City-St-Zip: SAN FRANCISCO, CA 94103

Title: V () Delete
Name: GRAEBER, RALF
Address: 4710 E. ELWOOD, SUITE 9
City-St-Zip: PHOENIX, AZ 85054

Title: AS () Delete
Name: RIVAS, JOSE M
Address: 1820 PRESTON PARK BLVD., STE. 200
City-St-Zip: PLANO, TX 75093

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V () Change (X) Addition
Name: WALKINGTON, RONALD E
Address: 549 W. RANDOLPH, 1ST FLOOR
City-St-Zip: CHICAGO, IL 60661

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: MICHAEL D. BOVE

PRE

01/13/2005

Electronic Signature of Signing Officer or Director

Date