

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003875

Entity Name: OCOMA INDUSTRIES, INC.

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

200 N. MARTINGALE ROAD  
9TH FLOOR - LEGAL DEPT.  
SCHAUMBURG, IL 60173

## New Principal Place of Business:

## Current Mailing Address:

200 N. MARTINGALE ROAD  
9TH FLOOR - LEGAL DEPT.  
SCHAUMBURG, IL 60173

## New Mailing Address:

FEI Number: 36-4295724

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 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: CEO ( ) Delete  
Name: VERNOR, JEAN P  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC ( ) Delete  
Name: BELCAMINO, BEVERLY A  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA ( ) Delete  
Name: BORETZ, MARILYN  
Address: 4125 WINDWARD PLAZA  
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR ( ) Delete  
Name: VERNOR, JEAN P  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR ( ) Delete  
Name: BELCAMINO, BEVERLY A  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR ( ) Delete  
Name: SCHILL, KELVIN E  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: O'BRIEN, PATRICK M SR.  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC (X) Change ( ) Addition  
Name: KENYON, ANDREA M  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA (X) Change ( ) Addition  
Name: HITCHCOCK, MICHELE L  
Address: 4125 WINDWARD PLAZA  
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR (X) Change ( ) Addition  
Name: O'BRIEN, PATRICK M SR.  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR (X) Change ( ) Addition  
Name: KENYON, ANDREA M  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PATRICK M. O'BRIEN, SR.

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date