

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004013

Entity Name: SIGNATURE AGENCY, INC.

FILED  
Feb 28, 2006  
Secretary of State

## Current Principal Place of Business:

200 N. MARTINGALE RD.  
SCHAUMBURG, IL 601732096

## New Principal Place of Business:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

## Current Mailing Address:

200 N. MARTINGALE RD.  
SCHAUMBURG, IL 601732096

## New Mailing Address:

200 N. MARTINGALE ROAD  
SCHAUMBURG, IL 60173

FEI Number: 36-4295725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P.O. BOX 6200 32314-6200  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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: BOSSARD, LAURENT  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: T ( ) Delete  
Name: BANTHIA, ASHA W  
Address: 200 N MARTINGALE RD  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: VSD ( ) Delete  
Name: EUWEMA, JOHN B  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 601732096

Title: D ( ) Delete  
Name: WOHLEVER, JAMES  
Address: 200 N. MARTINGALE RD.  
City-St-Zip: SCHAUMBURG, IL 60173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: BOSSARD, LAURENT  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: TCFO (X) Change ( ) Addition  
Name: BANTHIA, ASHA W  
Address: 200 N. MARTINGALE ROAD  
City-St-Zip: SCHAUMBURG, IL 60173

Title: DS (X) Change ( ) Addition  
Name: EUWEMA, JOHN B  
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 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: JOHN B. EUWEMA

SEC

02/28/2006

Electronic Signature of Signing Officer or Director

Date