

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2004 8:00 am
Secretary of State

08-12-2004 90002 044 ***550.00

DOCUMENT # F99000004405

1. Entity Name
MERCANTEC, INC.



Principal Place of Business
900 E DICHL RD
STE 110
NAPERVILLE, IL 60563

Mailing Address
900 E DICHL RD
STE 110
NAPERVILLE, IL 60563

54067957



07302004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 37-1354370	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

~~C.T. CORPORATION SYSTEM~~ Corporation Service Company
~~1200 SOUTH PINE ISLAND ROAD~~
~~PLANTATION, FL 33324~~
1201 HAYS ST.
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAIT, BILL N120 W 16355 FREISTADT RD. GERMANTOWN, WI 53022
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dan Watkins ROSAN, MATT 1301 N. ELSTON AVE CHICAGO, IL 60622 900 E Diehl RD Suite 110 Naperville, IL 60563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C NOE, TIMOTHY 575 S. JULIAN NAPERVILLE, IL 60540 D Curt Sahakian 900 E Diehl Rd. Suite 110 Naperville, IL 60563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYER, T. STEPHEN 200 N. LASALLE CHICAGO, IL 60601 D John Fleckenstein W 260 N 2914 S. Duplex Rd. Pewaukee, WI 53072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D al Turnauer 1200 Yorkshire Dr. Naperville, IL 60563
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Bill Tait N120 W16355 Freistadt Rd. Germantown, WI 53022

**DO NOT WRITE
IN THIS SPACE**

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: William N. Tait 7/30/2004 (630) 305-3200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #