


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90075 019 ***150.00

DOCUMENT # G52194 1. Entity Name PEMBRIDGE AMERICA INC.					
Principal Place of Business 780 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US			Mailing Address 780 CARILLON PARKWAY ST. PETERSBURG, FL 33716 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2435432	
Zip		Country		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 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO KELAHAR, TERRENCE J 51 W. HIGGINS ROAD SOUTH BARRINGTON, IL 60010	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DONOGHUE, MICHAEL J 2775 SANDERS ROAD NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice-President Karen C. GARDNER 3075 Sanders Rd. Northbrook, IL 60062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARVEY, JAMES F 2775 SANDERS RD NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Group Vice President Samuel H. Pilech 3075 Sanders Rd. Northbrook, IL 60062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR SHEBIK, STEVEN E 2775 SANDERS RD. NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Steven Verney 3075 Sanders Rd. Northbrook, IL 60062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR KISHNER, GERALD 2775 SANDERS RD. NORTHBROOK, IL 60062	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Samuel H. Pilech 3075 Sanders Rd. Northbrook, IL 60062 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: <u>Bnd Palac</u> BND PALAC Authorized Rep 4/23/08 847-402-7742 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Name Pembridge America Inc.

40088232

Reference ID 267

Officer Name	Appointment Type	Date Appointed
Bufalino, Nancy M.	Assistant Treasurer	03/16/2005
Paul, Barry S.	Assistant Treasurer	01/01/2000
Lapham, Elizabeth J.	Assistant Secretary	04/21/2006
Leston, Kristine Ellen	Assistant Secretary	04/26/2004
McGinn, Mary J.	Secretary	10/20/2004
Gardner, Karen C.	Vice President	04/14/1999
Verney, Steven C.	Vice President and Treasurer	03/16/2005
Pilch, Samuel H.	Group Vice President and Controller	04/22/2002
Kelaher, John T.	Chairman of the Board and President	11/28/2000
Kelaher, John T.	Director	11/28/2000
Pilch, Samuel H.	Director	04/14/1998
Verney, Steven C.	Director	03/16/2005