2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-31-2005 90067 019 ***150 00 DOCUMENT # G75563 ANDREW KINTEC INC. Mailing Address 40009482 Principal Place of Business 2908 NATIONAL DRIVE 10500 W. 153RD STREET ORLAND PARK, IL 60462 GARLAND, TX 75041 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-2361466 Not Applicable Country Zip \$8.75 Additional Zin' Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City 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. Signature, typed or printed name of registered agent and title d'applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing 7 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD Delete TITLE ☐ Change ☐ Addition TITLE FAISON, RALPH E NAME NAME STREET ADDRESS 10500 W. 153RD STREET STREET ADDRESS CITY-ST-ZIP ORLAND PARK, IL 60462 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition LEE, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 10500 W. 153 STREET CITY-ST-7IP CiTY-ST-ZIP ORLAND PARK, IL 60462 -⊠ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARUSZAK, GREGORY F NAME 10500 W. 153RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLAND PARK, IL 60462 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition TITLE TONG, G NAME NAME STREET ADDRESS STREET ADDRESS 10500 W. 153 STREET CITY-S1-ZIP ORLAND PARK, IL 60462 CITY-ST-ZIP Delete TITLE Chance Addition TITLE PETELLE, J F NAME 10500 W. 153RD STREET STREET ADDRESS STREET ADDRESS ORLAND PARK, IL 60462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ■ Addition Gittelman, M.J. GITTELMAN, M H NAME NAME STREET ADDRESS 10500 W. 153RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLAND PARK, IL 60462 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2005 8:00 am Secretary of State

Date

Daytime Phone #