

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G75563

Entity Name: ANDREW KINTEC INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

2908 NATIONAL DRIVE
GARLAND, TX 75041

New Principal Place of Business:

Current Mailing Address:

10500 W. 153RD STREET
ORLAND PARK, IL 60462

New Mailing Address:

3 WESTBROOK CORPORATE CENTER
SUITE 900
WESTCHESTER, IL 60154

FEI Number: 59-2361466

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: PD () Delete
Name: FAISON, RALPH E
Address: 10500 W. 153RD STREET
City-St-Zip: ORLAND PARK, IL 60462

Title: V () Delete
Name: LEE, JAMES F
Address: 10500 W. 153 STREET
City-St-Zip: ORLAND PARK, IL 60462

Title: V () Delete
Name: TONG, G
Address: 10500 W. 153 STREET
City-St-Zip: ORLAND PARK, IL 60462

Title: S () Delete
Name: PETELLE, J F
Address: 10500 W. 153RD STREET
City-St-Zip: ORLAND PARK, IL 60462

Title: T (X) Delete
Name: GITTELMAN, M. J
Address: 10500 W. 153RD STREET
City-St-Zip: ORLAND PARK, IL 60462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FAISON, RALPH E
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900
City-St-Zip: WESTCHESTER, IL 60154

Title: V (X) Change () Addition
Name: OLSON, MARK
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900
City-St-Zip: WESTCHESTER, IL 60154

Title: VT (X) Change () Addition
Name: HARTNETT, DANIEL J
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900
City-St-Zip: WESTCHESTER, IL 60154

Title: S (X) Change () Addition
Name: PETELLE, JAMES F
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900
City-St-Zip: WESTCHESTER, IL 60154

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: DANIEL J. HARTNETT

VT

03/23/2006

Electronic Signature of Signing Officer or Director

Date