

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 22, 2008 8:00 am
Secretary of State

05-22-2008 90019 006 ***150.00

DOCUMENT # J40610

1. Entity Name
QUANTUM MARKETING, INC.



Principal Place of Business
**3606 CRAFTSMAN BLVD
LAKELAND, FL 33803 US**

Mailing Address
**3600 WEST LAKE AVENUE9
GLENVIEW, IL 60026 US**

00030440



04172008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2731668

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

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	P HANSEN, THOMAS J 3600 WEST LAKE AVENUE GLENVIEW, IL 60026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SUTHERLAND, ALLAN C 3600 WEST LAKE AVENUE GLENVIEW, IL 60026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RDORIGUEZ, FELIX 3600 WEST LAKE AVENUE GLENVIEW, IL 60026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOOTEN, JAMES H JR 3600 WEST LAKE AVENUE GLENVIEW, IL 60026
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 25 2008

Date

847-724-7500

Daytime Phone #

ATTACHMENT

QUANTUM MARKETING, INC.
FEIN: 59-2731668
OFFICERS AND DIRECTORS

State of Incorporation: Florida

60043445
#J40610

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>
<u>Officers</u>		
Thomas J. Hansen	President	3600 West Lake Avenue, Glenview, IL 60026-1215
Mark W. Croll	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Allan C. Sutherland	Vice President	3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.	Vice President & Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.	Vice President & Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Ronald D. Kropp	Assistant Treasurer	3600 West Lake Avenue, Glenview, IL 60026-1215
Jacqueline A. White	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Philip S. Dallosto	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Barbara G. Siegan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Maria C. Green	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
MaryAnn Spiegel	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Marsha A. Tolchin	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
Richard E. Morgan	Assistant Secretary	3600 West Lake Avenue, Glenview, IL 60026-1215
<u>Directors</u>		
Thomas J. Hansen		3600 West Lake Avenue, Glenview, IL 60026-1215
James H. Wooten, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215
Felix L. Rodriguez, Jr.		3600 West Lake Avenue, Glenview, IL 60026-1215