

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 18, 2007 8:00 am
Secretary of State

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04102007 Chg-P CR2E034 (12/06)

DOCUMENT # J71557 1. Entity Name LAKE UTILITY SERVICES, INC.					
Principal Place of Business 2335 SANDERS ROAD NORTHBROOK, IL 60062-6108			Mailing Address 2335 SANDERS ROAD NORTHBROOK, IL 60062-6108		
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 36-3705514	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 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 _____ 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, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	CCEO CAMAREN, JAMES ☒ Delete 2335 SANDERS ROAD NORTHBROOK, IL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO ☐ Change ☒ Addition JOHN M. STOKES 2335 SANDERS RD NORTHBROOK, IL 60062	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCFO ☐ Delete SCHUMACHER, LAWRENCE 2335 SANDERS ROAD NORTHBROOK, IL		TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ☐ Delete CROSSETT, LISA 2335 SANDERS RD NORTHBROOK, IL 60062		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, CFO ☐ Change ☒ Addition DANIEL J. DELGADO 2335 SANDERS RD NORTHBROOK, IL 60062	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ☐ Change ☒ Addition JOHN STOVER 2335 SANDERS RD NORTHBROOK, IL 60062	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ☐ Change ☒ Addition STEVEN M. LUBERTOZZI 2335 SANDERS RD NORTHBROOK, IL 60062	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP ☐ Change ☒ Addition JOHN HOY 2335 SANDERS RD NORTHBROOK, IL 60062	
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>DJL</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4/18/07 847-498-6440 Date Daytime Phone #		
DANIEL J. DELGADO, VP, CFO					