

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

1072

DOCUMENT # M01000001033

1. Entity Name  
MANUFACTURER AND DEALER SERVICES LLC



FILED

2006 JAN 31 PM 3:28

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Principal Place of Business  
3000 LAKESIDE DRIVE, SUITE 200N  
BANNOCKBURN, IL 60015

Mailing Address  
3000 LAKESIDE DRIVE, SUITE 200N  
BANNOCKBURN, IL 60015

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062006

Chg-LLC

CR2E083 (11/05)

4. FEI Number  
25-1887086

Applied For  
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

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

Filing Fee is \$50.00  
Due by May 1, 2006

Make check payable to  
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
MGR  
TOENISKOETLER, STEVEN  
STREET ADDRESS  
10 RIVERVIEW DRIVE  
CITY-ST-ZIP  
DANBURY, CT 06810 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☒ Change ☐ Addition  
Please see attached list.

TITLE  
NAME  
MGR  
CLARK, PHILLIP H  
STREET ADDRESS  
10 RIVERVIEW DRIVE  
CITY-ST-ZIP  
DANBURY, CT 06810 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
Please see attached list.

TITLE  
NAME  
MGR  
CASTIELLI, JOSEPH  
STREET ADDRESS  
10 RIVERVIEW DRIVE  
CITY-ST-ZIP  
DANBURY, CT 06810 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition  
400065112384  
02/03/06--01005--017 \*\*50.00

TITLE  
NAME  
MGR  
BOGDONOWICZ, KATHRYN A  
STREET ADDRESS  
3000 LAKESIDE DRIVE, SUITE 200N  
CITY-ST-ZIP  
BANNOCKBURN, IL 60015 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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CITY-ST-ZIP  
☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Kathryn A. Bogdanowicz, Authorized Signatory

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

1/20/2006

Date

847.233.6350

Daytime Phone #

2 of 2

Manufacturer and Dealer Services LLC  
11/05/2005

**Member: (Managing Member)**

General Electric Capital Corporation  
10 Riverview Drive  
Danbury, CT 06810

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Officers: Authorized Signatory of the LLC by Managing Member**

Steven J. Toeniskoetter, President  
10 Riverview Drive  
Danbury, CT 06810

Daniel R. Pengue, Vice President  
10 Riverview Drive  
Danbury, CT 06810

David A. Kaminsky, Vice President and Treasurer  
10 Riverview Drive  
Danbury, CT 06810

Joseph Cistulli, Vice President and Secretary  
10 Riverview Drive  
Danbury, CT 06810

Kathryn A. Bogdanowicz, Assistant Secretary  
3000 Lakeside Drive  
Suite 200N  
Bannockburn, IL 60015