

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90118 019 ***150.00

DOCUMENT # P00000051034 1. Entity Name HATTECH, INC.					
Principal Place of Business 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010			Mailing Address 1000 HART ROAD, SUITE 140 1401 FORUM WAY SUITE 400 BARRINGTON, IL 60010		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country		Country	
4. FEI Number 65-1010464				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331			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 _____ DATE _____ Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered agent signature required when name changed)					
FILE NOW!!!! FEE IS \$150.00 After May 1, 2005 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	P LAVOSKA, BARTON 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jack V. Saylor 1000 Hart Road, Suite 140 Barrington, IL 60010 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OSLAND, PAUL G 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD William A. Shuttleworth 1000 Hart Road, Suite 140 Barrington, IL 60010 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HARTMAN, THOMAS W 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS John W. Starr 1000 Hart Road, Suite 140 Barrington, IL 60010 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BERGER, GARY F 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUTHRIE, JAMES F 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MALLENDER, WILLIAM H 1000 HART ROAD, SUITE 140 BARRINGTON, IL 60010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.97(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: JOHN W. STARR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
				3/15/05 Date	