

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

03-22-2004 90024 047 ***150.00

DOCUMENT # P01263 1. Entity Name LISN, INC.			
Principal Place of Business 1240 PARK AVENUE P O BOX 440 AMHERST, OH 44001-7440		Mailing Address 1401 FORUM WAY 400 WEST PALM BEACH, FL 33401	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 1000 Hart Road Suite 140 City & State Barrington IL Zip 60010	
City & State Zip		Country	
4. FEI Number 34-1009157		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORP SYSTEM 1200 S PINE ISLAND RD 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		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 D NAME FROETSCHER, ROBERT C STREET ADDRESS 1401 FORUM WAY, #400 CITY-ST-ZIP WEST PALM BEACH, FL 33401	☒ Delete	TITLE P NAME Lawleka Barton STREET ADDRESS 1000 Hart Road, Suite 140 CITY-ST-ZIP Barrington, IL 60010	☒ Change ☐ Addition
TITLE AVP NAME KOBBS, MARTIN J STREET ADDRESS 1401 FORUM WAY, #400 CITY-ST-ZIP WEST PALM BEACH, FL 33401	☒ Delete	TITLE V/D NAME Paul S. Osland STREET ADDRESS 1000 Hart Rd, Suite 140 CITY-ST-ZIP Barrington, IL 60010	☒ Change ☐ Addition
TITLE DP NAME WASSERMAN, ROBERT S STREET ADDRESS 1401 FORUM WAY, #400 CITY-ST-ZIP WEST PALM BEACH, FL 33401	☒ Delete	TITLE V/S NAME Thomas W. Hartmann STREET ADDRESS 1000 Hart Rd, Suite 140 CITY-ST-ZIP Barrington, IL 60010	☒ Change ☐ Addition
TITLE D NAME FROETSCHER, ROBERT C STREET ADDRESS 1401 FORUM WAY, #400 CITY-ST-ZIP WEST PALM BEACH, FL 33401	☒ Delete	TITLE V/T NAME Gary F. Berger STREET ADDRESS 1000 Hart Rd., Suite 140 CITY-ST-ZIP Barrington, IL 60010	☐ Change ☒ Addition
TITLE V NAME WANTUCK, JAMES STREET ADDRESS 1240 PARK AVENUE CITY-ST-ZIP AMHERST, OH	☒ Delete	TITLE D NAME James F. Guttie STREET ADDRESS 1000 Hart Rd, Suite 140 CITY-ST-ZIP Barrington, IL 60010	☐ Change ☒ Addition
TITLE VPAS NAME HARTMANN, THOMAS W STREET ADDRESS 1401 FORUM WAY, #400 CITY-ST-ZIP WEST PALM BEACH, FL 33401	☒ Delete	TITLE D NAME William H. Mallender STREET ADDRESS 1000 Hart Rd., Suite 140 CITY-ST-ZIP Barrington, IL 60010	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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:		Date: 4.1.04	
SECRETARY (TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)		Daytime Phone #: 847-842-7792	

Attachment

Lisn, Inc.
1000 Hart Road, Suite 140
Barrington, IL 60010

ID# P01263

Additions/Changes to Officers and Directors

Assistant Vice President of Finance
John Starr
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Operations
Dennis Hendrix
1000 Hart Road, Suite 140
Barrington, IL 60010

Vice President of Engineering
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
F. John Stark III
1000 Hart Road, Suite 140
Barrington, IL 60010

Director
William A. Shuttleworth
1000 Hart Road, Suite 140
Barrington, IL 60010