

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01570

FILED
Apr 19, 2005
Secretary of State

Entity Name: RESOURCE DEALER GROUP, INC.

Current Principal Place of Business:

200 E RANDOLPH DRIVE
TAX DEPT, 4TH FLOOR
CHICAGO, IL 60601 US

Current Mailing Address:

TAX DEPT
PO BOX 8264
CHICAGO, IL 60680 US

New Principal Place of Business:

200 E RANDOLPH STREET
TAX DEPT, 4TH FLOOR
CHICAGO, IL 60601 US

New Mailing Address:

FEI Number: 36-2734655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBINSON, CHARLES A
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: AVP () Delete
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: S () Delete
Name: DE LA TORRE, LEONOR
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: T () Delete
Name: AIGOTTI, DIANE
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: COLE, DAVID
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

Title: D () Delete
Name: SERAFIN, JOHN H
Address: 200 E RANDOLPH DRIVE
City-St-Zip: CHICAGO, IL 60601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DONAHUE, PATRICK K
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: AVP (X) Change () Addition
Name: VODZIAK, RICHARD L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: S (X) Change () Addition
Name: KRAFT, JENNIFER L
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: T (X) Change () Addition
Name: AIGOTTI, DIANE
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: DCEO (X) Change () Addition
Name: COLE, DAVID
Address: 200 E RANDOLPH STREET
City-St-Zip: CHICAGO, IL 60601

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD L. VODZIAK

AVP

04/19/2005

Electronic Signature of Signing Officer or Director

Date