2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

BARRINGTON, IL 60010

Jan 22, 2008 8:00 am Secretary of State **DOCUMENT # P05233** 01-22-2008 90069 048 ***150.00 CUSTOMIZED AUTO CREDIT SERVICES, INC. Principal Place of Business Mailing Address y, v THREE CAPITAL DRIVE PO BOX 44817 EDEN PRAIRIE, MN 55344 EDEN PRAIRIE, MN 55344 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 36-3331142 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ☐ Delete TITLE ☐ Change Addition BRZOZOWSKI, MICHAEL NAME NAME 54010 NW HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition S.J. GRABER DAVIS, LAURE L NAME NAME 540 W. NW HWY. STREET ADDRESS **540 W NW HWY** STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-ZIP BARKINGTON, IL 60010 TITLE ☐ Delete TITLE Change ☐ Addition GILBERT, DAWN NAME NAME STREET ADDRESS **540 W NW HWY** STREET ADDRESS CITY-ST-ZIP BARRINGTON, IL 60010 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME BENKE, DON NAME THREE CAPITAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDEN PRAIRIE, MN 55068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GAGNON, LINDA NAME NAME STREET ADDRESS **540 W NW HWY** STREET ADDRESS

FILED

☐ Change

☐ Addition

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

CITY-ST-ZIP

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☐ Delete

SIGNATURE:	Don Benker	DON BENKE	1-15-08	952-829-2989
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #