

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 13, 2004 8:00 am
Secretary of State

07-13-2004 90004 031 ***158.75

DOCUMENT # P06537

1. Entity Name
INTERNATIONAL COMPONENTS CORPORATION



Principal Place of Business | Mailing Address
4 WESTBROOK CORPORATE CENTER
SUITE 900
WESTCHESTER, IL 60154

54062209



2. Principal Place of Business | 3. Mailing Address
Suite, Apt. #, etc. | Suite, Apt. #, etc.

07092004 Chg-P CR2E034 (10/03)

City & State | City & State | 4. FEI Number | Applied For
36-2642978 | Not Applicable
Zip | Country | Zip | Country | 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
LEXISNEXIS DOCUMENT SOLUTIONS INC
1201 HAYS STREET
TALLAHASSEE, FL 32301
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

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GAZA, JAMES CEO 420 N MAY ST CHICAGO, IL 60622 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C GAZA, James 4 Westbrook Corporate Center, Suite 900 Westchester IL 60154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO MCCLURE, STEPHEN M 420 N MAY ST CHICAGO, IL 60622 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P McClure, Stephen M, CEO 4 Westbrook Corporate Center, Suite 900 Westchester IL 60154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FOLEY, STEVEN W V 420 N MAY ST CHICAGO, IL 60622 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FOLEY, Steven W. P 4 Westbrook Corporate Center, Suite 900 Westchester IL 60154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OAKES, STUART B 420 N MAY ST CHICAGO, IL 60622 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Oakes, Stuart B. 4 Westbrook Corporate Center, Suite 900 Westchester IL 60154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WENTINK, ROBERT 420 N MAY ST CHICAGO, IL 60622 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Wentink, Robert 4 Westbrook Corporate Center, Suite 900 Westchester IL 60154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOGAN, ROBERT 1162 WADE ST HIGHLAND PARK, IL 60035 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Logan, Robert 4 Westbrook Corporate Center, Suite 900 Westchester IL 60154 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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: | 9-JUL-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daytime Phone #

Attachment

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Please Send Certificate
of Status with
the enclosed
prepaid FedEx.

Thank you
International Components
Corporation

Attachment

2004 For Profit Corporation Annual Report
Document #P06537

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11. Additions/Changes to Officers and Directors in 11

Title	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
Name	Petrillo, John		
Street Address	4 Westbrook Corporate Center, Suite 900		
City-ST-Zip	Westchester, IL 60154		