

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90523 036 ***150.00

DOCUMENT # P19723

1. Entity Name
BOWE BELL & HOWELL COMPANY



Principal Place of Business
**3501B TRI-CENTER BLVD.
DURHAM, NC 27713**

Mailing Address
**3400 W. PRATT AVE.
LINCOLNWOOD, IL 60712**

00045665



2. Principal Place of Business

760 S. Wolf Rd

Suite, Apt. #, etc.

3. Mailing Address

760 S. Wolf Rd

Suite, Apt. #, etc.

04112005 Chg-P CR2E034 (10/03)

City & State **Wheeling, IL**

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4. FEI Number
36-3580100

Applied For
Not Applicable

Zip **60090** Country **US**

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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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
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

TITLE **P** ☐ Delete
NAME **LOMBARD, JOHN**
STREET ADDRESS **3501 B TRI-CENTER BLVD.**
CITY-ST-ZIP **DURHAM, NC 27713**

TITLE **V** ☐ Delete
NAME **WERNER, THOMAS E**
STREET ADDRESS **3501 B TRI-CENTER BLVD.**
CITY-ST-ZIP **DURHAM, NC 27713**

TITLE **VST** ☐ Delete
NAME **MANETTI, LOUIS**
STREET ADDRESS **3501 B TRI-CENTER BLVD.**
CITY-ST-ZIP **DURHAM, NC 27713**

TITLE **VP** ☐ Delete
NAME **WILHELM, MICHAEL**
STREET ADDRESS **3400 W. PRATT AVE**
CITY-ST-ZIP **LINCOLNWOOD, IL 60712**

TITLE **AS** ☐ Delete
NAME **MCGRATH, WILLIAM**
STREET ADDRESS **3400 W. PRATT AVE**
CITY-ST-ZIP **LINCOLNWOOD, IL 60712**

TITLE **AS** ☐ Delete
NAME **EADDY, BLAKE**
STREET ADDRESS **3501-B TRICENTER BLVD**
CITY-ST-ZIP **DURHAM, NC 27713**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **760 S. Wolf Rd**
CITY-ST-ZIP **Wheeling, IL 60090**

TITLE ☒ Change ☐ Addition
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CITY-ST-ZIP **Wheeling, IL 60090**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Michael Wilhelm, VP

4/27/05

847-423-3100