

2006 FOR PROFIT CORPORATION ANNUAL REPORT

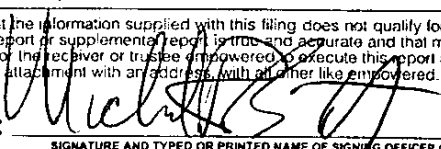
FILED
Apr 06, 2006 8:00 am
Secretary of State

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03212006 Chg-P CR2E034 (11/05)

DOCUMENT # P29977			
1. Entity Name ICX CORPORATION			
Principal Place of Business 3 SUMMIT PARK DR #200 INDEPENDENCE, OH 44131		Mailing Address 3 SUMMIT PARK DR #200 INDEPENDENCE, OH 44131	
2. Principal Place of Business 2 Summit Park Drive		3. Mailing Address 2 Summit Park Drive	
Suite, Apt. #, etc. Suite 300		Suite, Apt. #, etc. Suite 300	
City & State Cleveland, OH		City & State Cleveland, OH	
Zip 44131	Country USA	Zip 44131	Country USA
4. FEI Number 34-1583171		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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, 2006 Fee will be \$550.00		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 P	MARINIK, MARK S. ☒ Delete	TITLE President & Director ☐ Change ☒ Addition	
NAME		NAME Laird Boulden	
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300	STREET ADDRESS	71 S. Wacker Dr., 28th Fl.
CITY-ST-ZIP	CLEVELAND, OH 44131	CITY-ST-ZIP	Chicago, IL 60606
TITLE SVP ☐ Delete		TITLE	☐ Change ☐ Addition
NAME	BENDER, GERALD F.	NAME	
STREET ADDRESS	2 SUMMIT PARK DRIVE, SUITE 300	STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND, OH 44131	CITY-ST-ZIP	
TITLE D ☐ Delete		TITLE Treasurer & SVP ☒ Change ☐ Addition	
NAME	LOVINS, JAMES T.	NAME	Lovins, James T.
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300	STREET ADDRESS	2 Summit Park Drive, Ste 300
CITY-ST-ZIP	CLEVELAND, OH 44131	CITY-ST-ZIP	Cleveland, OH 44131
TITLE SVPS ☐ Delete		TITLE	☐ Change ☐ Addition
NAME	BABBITT, MICHAEL R.	NAME	
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300	STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND, OH 44131	CITY-ST-ZIP	
TITLE SVP ☐ Delete		TITLE	☐ Change ☐ Addition
NAME	ROWLAND, ROBERT H.	NAME	
STREET ADDRESS	2 SUMMIT PARK DRIVE, STE 300	STREET ADDRESS	
CITY-ST-ZIP	CLEVELAND, OH 44131	CITY-ST-ZIP	
TITLE D ☒ Delete		TITLE D & SVP ☐ Change ☒ Addition	
NAME	KOCH, CHARLES JOHN	NAME	Steve O'Connor
STREET ADDRESS	1215 SUPERIOR AVE	STREET ADDRESS	71 S. Wacker Dr., 28th Fl.
CITY-ST-ZIP	CLEVELAND, OH 44114	CITY-ST-ZIP	Chicago, IL 60606
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.			
SIGNATURE: 		Michael R. Babbitt, Secretary 3/31/06 216-328-8700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



C O R P O R A T I O N

ATTACHMENT

ATTACHMENT

40044983

March 31, 2006

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: ICX Corporation, #P29977

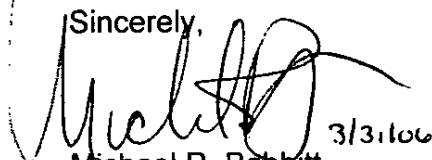
Dear Sir/Madam:

Enclosed is the 2006 For Profit Corporation Annual Report to be filed on behalf of the above-referenced corporation. A check in the amount of \$150.00 in payment of the filing fee is also enclosed.

Please date-stamp the enclosed copy of the report as evidence of filing and return it to me in the enclosed self-addressed envelope.

Should you have any questions, please contact me.

Sincerely,



3/31/06
Michael R. Babbitt
Secretary

Enclosures

ICX CORPORATION

2 Summit Park Drive

Suite 300

Cleveland, OH 44131

V:\PPT\Annual Reports\ICX - Cover Letter - State of Florida.doc
(216) 328-8700 • Fax (216) 328-8710

Listing of ICX Officers and Directors - Business Addresses

Listing of ICX Corporation's Directors

Director 1: Laird Boulden

Director 2: Steve O'Connor

Director 3: Robert Wille

71 S. Wacker Drive, 28th Floor, Chicago, IL 60606

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Listing of ICX Corporation's Officers

President: Laird Boulden

Senior Vice President: Steve O'Connor

Senior Vice President: Robert Wille

Senior Vice President: Mark S. Marinik

Senior Vice President / Secretary: Michael R. Babbitt

Senior Vice President / Treasurer: James T. Lovins

Senior Vice President: Robert H. Rowland

Senior Vice President / Assistant Secretary: Gerald F. Bender

Senior Vice President: Fredrick R. Carter

Senior Vice President: Clifford Lehman

Senior Vice President: Patrick Joyce

Vice President / Assistant Treasurer: Edward Blumentalis

Assistant Treasurer: Claire Costa

Vice President / Assistant Secretary: Dennis J. Diemer

Vice President: Thomas J. Ambrogio

Vice President: Jeff Imka

Vice President: John O'Donnell

Vice President: Wayne R. Ownby

Vice President: Claire Costa

Vice President: Robert Mace

Vice President: Fred Manning

Vice President: David Brown

Vice President: James Ray

Vice President: Howard Mac Millan

Vice President: Maureen Carr

Vice President: John T. Smith

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20 Blackstone Valley Place, Lincoln, RI 02865

425 California Street, Ste 2000, San Francisco, CA 94104

910 Douglas Pike, RSD290, Smithfield, RI 02917

2 Summit Park Drive, Suite 300, Cleveland, OH 44131

One Citizens Plaza, RLC300, Providence, RI 02903

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53 State Street, MBS 970A, Boston, MA 02109

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