

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29977

Entity Name: ICX CORPORATION

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

C/O LAIRD BOULDEN  
71 S. WACKER DR., 28TH FLOOR  
CHICAGO, IL 60606

## New Principal Place of Business:

71 S. WACKER DRIVE, 28TH FLOOR  
CHICAGO, IL 60606

## Current Mailing Address:

C/O LAIRD BOULDEN  
71 S. WACKER DR., 28TH FLOOR  
CHICAGO, IL 60606

## New Mailing Address:

71 S. WACKER DRIVE, 28TH FLOOR  
CHICAGO, IL 60606

FEI Number: 34-1583171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: BOULDEN, LAIRD  
Address: 71 S WACKER DR., 28TH FLR  
City-St-Zip: CHICAGO, IL 60606

Title: VP ( ) Delete  
Name: OWNBY, WAYNE  
Address: 4780 HINCKLEY INDUSTRIAL PARKWAY  
City-St-Zip: CLEVELAND, OH 44109

Title: AT ( ) Delete  
Name: COSTA, CLAIRE  
Address: 20 BLACKSTONE VALLEY PL., RLC300  
City-St-Zip: LINCOLN, RI 02865

Title: AS ( ) Delete  
Name: GRANT, CATHERINE  
Address: 480 JEFFERSON BLVD., RJE-150  
City-St-Zip: WARWICK, RI 02886

Title: DEVP ( ) Delete  
Name: WILLE, ROBERT  
Address: 71 S. WACKER DRIVE, 28TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: DEVP ( ) Delete  
Name: O'CONNOR, STEVE  
Address: 71 S WACKER DR., 28TH FLR  
City-St-Zip: CHICAGO, IL 60606

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PAULHUS, MARC  
Address: 71 S WACKER DR., 28TH FLR  
City-St-Zip: CHICAGO, IL 60606

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

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

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

Title: D (X) Change ( ) Addition  
Name: REMIKER, RICHARD J  
Address: 71 S. WACKER DRIVE, 28TH FLOOR  
City-St-Zip: CHICAGO, IL 60606

Title: SVP (X) Change ( ) Addition  
Name: O'MALLEY, MICHAEL  
Address: 71 S WACKER DR., 28TH FLR  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CATHERINE GRANT

AS

01/12/2009

Electronic Signature of Signing Officer or Director

Date