Apr 13, 1999 8:00 am Secretary of State

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FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

CUMENT # P21107

| Corporation | DINGS, INC. | | | | | | | |
|--|---|--|--------------------------|-----------------|---|---------------------------------------|--|--|
| Principal Place | of Business | Mailing Address | | | | 41811 IABI | | |
| 2850 W GOLF ROAD ATTN: TAX DEPT. ROLLING MEADOW IL 60008 US | | 2850 W. GOLF RD ATT: TAX DEPT ROLLING MEADOWS IL 60008 US | | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/04/1990 | | | |
| | ace of Business Technology Circle | 2a. Mailing Address 26 11450 Technology Circle | | Girl | 4. FEI Number Applie 36-3661133 Not A | ed For pplicable | | |
| Suite, Apt. 1 | | Suite, Apt. #, etc | | - | 5. Certificate of Status Desired Fee Required | | | |
| City & State Duluth, Georgia | | 28 Daluth, Georgia | | | Trust Fund Contribution Added to F | Trust Fund Contribution Added to Fees | | |
| Zip | Country | Zip | Offuntry | | 8. This corporation owes the current year Intangible | No | | |
| 24 3009- | 7 25 USA | 29 30097 30 | u | 6 A | Personal Property Tax. LYes L 10. Name and Address of New Registered Agent | 140 | | |
| | 9. Name and Address of Currer | it Registered Agent | 81 | Name | | | | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | | 82 | | Address (P.O. Box Number is Not Acceptable) | | | |
| | | | 84 | City | ´ - Р<u>L </u> | | | |
| office or re | to the provisions of Sections 607.050 egistered agent, or both, in the State n familiar with, and accept the obliga | of Florida. Such change was author | orized by | the corpo | I corporation submits this statement for the purpose of changing its re- paration's board of directors. I hereby accept the appointment as regis | gistered ered | | |
| SIGNATURE | | ADT. D | | | required when reinstating) DATE | | | |
| 12, | Signature, typed or printed name of registered age | ND DIRECTORS | 13. | it signature re | required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | IN 12 | | |
| TITLE | P | TY DELETE | 1.1 TITLE | 1 | P Change | Addition | | |
| NAME | EGAN, JOHN M | | 1.2 NAME | 1 | Robert J. Stanzione | 1 | | |
| | 2850 GOLD RD | | | FADDRESS | 1 · · · · · · · · · · · · · · · · · · · | 1 | | |
| STREET ADDRESS | ROLLING MEADOW IL | | 1.4 CITY-ST-ZIP | | Duly 4 10 80097 | 1 | | |
| CITY-ST-Z I P | | | 2.1 TITLE | 1.71 | 1/P Change | Addition | | |
| NAME | | | 2.2 NAME | | | _ | | |
| , | | | 2.3 STREET | T ADDDESS | 11450 Technology Cinde | | | |
| _STREET ADDRESS | | | | T-ZIP | Duluth, 64 20097 | 2 | | |
| CITY-ST-ZIP TITLE | TAS | | |) 1-ZIF | T Change | Addition | | |
| NAME | DISTEL, DANIEL J | 3.2 | | | Michael Gooding | _ | | |
| STREET ADDRESS | | | | raddress | 11450 Technology Circle | | | |
| *** | ROLLING MEADOW IL | | | - 1 | | | | |
| CITY-ST-ZIP | D D | ☐ DELETE | 3.4. CITY-S 4.1 TITLE | n-AF | Dulu 14, Sebra 30097 | Addition | | |
| TITLE | | | 4.2 NAME | | | | | |
| NAME | | | 4.2 NAME | r ADDDESS | · | | | |
| STREET ADDRESS | | | | ŀ | ` | | | |
| CITY-ST-ZIP | | | 4.4 CITY-S | 1-ZIP | Change | Addition | | |
| TITLE | D NADCOUG LAMDENCE | | 5.3 THLE 5.2 NAME | | Criange | | | |
| NAME | MARGOLIS, LAWRENCE | | | ADDRESS ! | | | | |
| STREET ADDRESS | 2850 W GOLF RD | | 0.0 0 ma.C | | · i | | | |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ROLLING MEADOW IL

ROLLING MEADOWS IL

DISTEL, DANIEL J

2850 W GOLF RD

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

April 5, '99

(110) 441-0007

Change

☐ Addition

CD2E034 (11/08)