

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 02, 1999 8:00 am
Secretary of State

03-02-1999 90029 002 ****61.25

00021396

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32220

1. Corporation Name

VIETNOW NATIONAL HEADQUARTERS, INC.

Principal Place of Business

1835 BROADWAY
ROCKFORD IL 61104

Mailing Address

1835 BROADWAY
ROCKFORD IL 61104



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

12/18/1990

4. FEI Number

36-3420947

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **SANDERS, RICH**
STREET ADDRESS **1811 HICKORY LANE**
CITY-ST-ZIP **DIXON IL 61021**

TITLE **VP** ☐ DELETE
NAME **STEPHANEK, JIM**
STREET ADDRESS **27 W 45 VALE RD**
CITY-ST-ZIP **WEST CHICAGO IL 60185**

TITLE **S** ☒ DELETE
NAME **DIXON, ED**
STREET ADDRESS **22 WINROCK**
CITY-ST-ZIP **MONTEGOMERY IL 60185**

TITLE **D** ☒ DELETE
NAME **HOLDERMAN, HERB**
STREET ADDRESS **1621 PINE STREET**
CITY-ST-ZIP **SYCAMORE IL 60178**

TITLE **D** ☒ DELETE
NAME **KATTE, AL**
STREET ADDRESS **2904 LUNDGREN ROAD**
CITY-ST-ZIP **PECATONICA IL 61063**

TITLE **D** ☐ DELETE
NAME **LEWIS, JOSEPH**
STREET ADDRESS **22404 WEST ROUTE 20**
CITY-ST-ZIP **MARENGO IL 60152**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☐ Change ☒ Addition
1.2 NAME **Edward P. Banach, Jr.**
1.3 STREET ADDRESS **3021 John Street**
1.4 CITY-ST-ZIP **Easton, PA 18045**

2.1 TITLE **T** ☒ Change ☐ Addition
2.2 NAME **Rich Sanders**
2.3 STREET ADDRESS **1811 Hickory Lane**
2.4 CITY-ST-ZIP **Dixon, IL 61021**

3.1 TITLE **S** ☒ Change ☐ Addition
3.2 NAME **Jim Stepanek**
3.3 STREET ADDRESS **2955 Meadowlark Court**
3.4 CITY-ST-ZIP **Aurora, IL 60504**

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Darrell Gilgan**
4.3 STREET ADDRESS **611 S. Goodling Street**
4.4 CITY-ST-ZIP **Winnebago, IL 61088**

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Bill Kessling**
5.3 STREET ADDRESS **1781 Iron Spring Road**
5.4 CITY-ST-ZIP **Frank Grove, IL 61031**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, 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.

SIGNATURE:

Richard Sanders **Richard Sanders** 1-30-99 815-227-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)