FILED

Apr 24, 2003 8:00 am § Secretary of State

2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P32220

1. Entity Nar VIETNOW		EADQUARTERS,	INC.				C	4-24-2003 9016	;4 009 ****61.	.25
Principal Place of Business Ma				Address		· ·	į			
1835 BROADWAY ROCKFORD IL 61104			1835 BROADWAY ROCKFORD IL 61104							
Principal Place of Business 3.			3. Maili	3. Mailing Address						
Suite, Apt. #, etc.			Suite, Apt. #, etc.					• • • • • • • • • • • • • • • • • • • •		
						CHECK HERE IF MAKING CHANGES				
City & State			City & State				4. FEI Number 36	3-3420947 		oplied For ot Applicable
Zip	Country		Zip		Country		5. Certificate of Status Desired See Require			
6. Name and Address of Current Registered Agent							7. Name and Add	ress of New Registe		
or come and regions of announ registeres where						Name				
CORPORATION SERVICE COMPANY					Stree	Street Address (P.O. Box Number is Not Acceptable)				
1201 HAYS STREET TALLAHASSEE FL 32301										
THE PINOUE I C 92001				City			-	FL Zip Code	e	
								<u></u>		
	e named entity subn tions of registered a	nits this statement for igent.	the purpo	se of changing its	registered office	or register	ed agent, or both, in	the State of Florida.	I am familiar with,	and accept
		ı								
SIGNATURE		d name of registered agent a	nd title if applic	cable. (NOTE	: Registered Agent sig	nature required	when reinstating)		PATE	
FILE NOW: FEE IS \$61.25				9. Election Campaign Financing			\$5.00 May Be		heck Payable	
				Trust Fund Contribution.			Added to Fees Florida Department of State			
10. OFFICERS AND DIRECTORS 11.					11.		ADDITIONS/CHANGE		ID DIRECTORS IN	10
TITLE	Р			☐ Delete	TITLE	See	attached li	y	☐ Change	Addition
NAME	SANDERS, RICH	-			NAME					•
STREET ADDRESS	1811 HICKORY	LANE			STREET ADDRES	SS				
CITY-ST-ZIP	DIXON IL 61021				CITY-ST-ZIP					
TITLE	S	2 m 1		☐ Delete	TITLE				☐ Change	Addition
NAME	Stephanek, Ji	M 🚅 🚰			NAME					
STREET ADDRESS	2955 MEADOW	CLARK CT			STREET ADDRES	S [
CITY-ST-ZIP ·	AURORA IL 605	04_			CITY-ST-ZIP					
TITLE	T			☐ Delete	TITLE				☐ Change	Addition
NAME	Buscher, Teri	RY			NAME					
STREET ADDRESS	1035 WENONAH	+			STREET ADDRES	is				
CITY-ST-ZIP	OAK PARK IL 6	0304			CITY-ST-ZIP					
TITLE	D			Delete	TITLE				Change	☐ Addition
NAME	Giligan, Darri				NAME					
STREET ADDRESS CITY-ST-ZIP	611 S. GOODLII				STREET ADDRES	is :				
	WINNEBAGO IL	01000			-					F1 6 2 800 c.
TITLE	D			☐ Delete	TITLE	}			☐ Change	Addition
NAME STREET ADDRESS	KESSLING, BILL				NAME STREET ADDRES	.				
STREET ADDRESS CITY-ST-ZIP	1781 IRON SPR				CITY-ST-ZIP	9				j
	FRANK GROVE	IL 01031				-				
NAME :	DAVIS, JOHN			☐ Delete	TITLE NAME				☐ Change	Addition
· · · · OTTIL	D/11/01 VUI II1				I WANTE					I

12. 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 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 617, 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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

126 WEST TAYLOR STREET

DE KALB IL 60115

STREET ADDRESS

CITY-ST-ZIP

3-27-03

815-227-5100

attachment, P32220_ 80089492

Vietnow National Headquarters Board of Directors Fiscal Year July 1, 2002 - June 30, 2003

Rich Sanders President 1811 Hickory Lane Dixon, IL 61021 (815)288-5093

Joe Lewis Vice President 22404 West Route 20 Marengo, IL 60152 (815)568-8938

Jim Stepanek Secretary 2955 Meadowlark Court Aurora, IL 60504 (630)820-3966

Terry Buscher Treasurer 1035 Wenonah Oak Park, Illinois 60304 (708) 848-1932

Darrell Gilgan Director 611 South Goodling Street Winnebago, IL 61088 (815)335-2571

Director 1781 Iron Spring Road Franklin Grove, IL 61031 (815)456-2266

John Augustynowicz Director 30W170 Oxford Drive Warrenville, IL 60555 (630)393-3170 John Davis Director 126 West Taylor Street DeKalb, IL 60115 (815)756-6858