

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P33497

1. Entity Name
VAN RU CREDIT CORPORATION



FILED
Feb 20, 2007 8:00 am
Secretary of State

02-20-2007 90041 016 ***150.00

40020961

Principal Place of Business
10024 N. SKOKIE BLVD.
SKOKIE, IL 60077

Mailing Address
1350 E. TOUHY AVENUE
300E
DES PLAINES, IL 60018



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02062007 Chg-P CR2E034 (12/06)

4. FEI Number
36-2253655

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

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 redesigning)

(Date)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 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
NAME RUBIN, ROGER
STREET ADDRESS 1350 E. TOUHY AVENUE STE. 300E
CITY, ST, ZIP DES PLAINES, IL 60018 ☒ Delete

TITLE President
NAME Maureen T. Peterson
STREET ADDRESS 1350 E. Touhy Ave # 300E
CITY, ST, ZIP Des Plaines, IL 60018 ☒ Change ☐ Add

TITLE S
NAME STICKLES, SHARON
STREET ADDRESS 1850 E TOUHY AVENUE STE 300E
CITY, ST, ZIP DES PLAINES, IL 60018 ☒ Delete

TITLE Secretary
NAME Jenny Saboya
STREET ADDRESS 1350 E. Touhy Ave # 300E
CITY, ST, ZIP Des Plaines, IL 60018 ☒ Change ☐ Add

TITLE CT
NAME RUBIN, ALBERT G.
STREET ADDRESS 1350 E TOUHY AVENUE STE 300E
CITY, ST, ZIP DES PLAINES, IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Add

TITLE VP
NAME CIRO, ANTHONY
STREET ADDRESS 1350 E TOUHY AVENUE STE 300E
CITY, ST, ZIP DES PLAINES, IL 60018 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Add

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ Change ☐ Add

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 "A" or Block "B" changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jenny Saboya

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/07

847-824-2414