

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35230

FILED
Jan 29, 2005
Secretary of State

Entity Name: CAMCO MANAGEMENT COMPANY

Current Principal Place of Business:

1201 N. CLARK, SUITE 400
CHICAGO, IL 606102270

New Principal Place of Business:

Current Mailing Address:

1201 N. CLARK, SUITE 400
CHICAGO, IL 606102270

New Mailing Address:

FEI Number: 36-3000126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: MCKAY, TERRY A.,
Address: 1201 N. CLARK ST., #300
City-St-Zip: CHICAGO, IL

Title: D () Delete
Name: ROSENBERG, THOMAS B.,
Address: 1201 N. CLARK ST., #300
City-St-Zip: CHICAGO, IL

Title: P () Delete
Name: KENNEDY, CARLA YOUNG,
Address: 1201 N CLARK ST #400
City-St-Zip: CHICAGO, IL

Title: CFOS () Delete
Name: CANDELLA, JOSEPH P
Address: 1201 N. CLARK STREET #400
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOSEPH P. CANDELLA

CFOS

01/29/2005

Electronic Signature of Signing Officer or Director

Date