

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90330 022 ***150.00

DOCUMENT # P37093

1. Entity Name
BIZMART, INC.



Principal Place of Business

**263 SHUMAN BLVD.
ATTN: LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563**

Mailing Address

**263 SHUMAN BLVD.
ATTN: LEGAL DEPT., 5TH FLOOR
NAPERVILLE, IL 60563**

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

04242008

Chg-P

CR2E034 (12/06)

4. FEI Number

75-2197703

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

**C T CORPORATION SYSTEM, INC.
1200 SOUTH 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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	DIR	<input type="checkbox"/> Delete
NAME	BROAD, MATTHEW R	
STREET ADDRESS	263 SHUMAN BLVD.	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	PRES	<input type="checkbox"/> Delete
NAME	BROAD, MATTHEW R	
STREET ADDRESS	263 SHUMAN BLVD.	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	VPSE	<input type="checkbox"/> Delete
NAME	WAGNER-FLEMING, SUSAN	
STREET ADDRESS	263 SHUMAN BLVD.	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	VPTR	<input type="checkbox"/> Delete
NAME	JENNINGS, JOHN	
STREET ADDRESS	263 SHUMAN BLVD.	
CITY-ST-ZIP	NAPERVILLE, IL 60563	
TITLE	VPAT	<input checked="" type="checkbox"/> Delete
NAME	NIELSEN, VAL P	
STREET ADDRESS	800 W. BRYN MAWR	
CITY-ST-ZIP	ITASCA, IL 60143	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CIVGIN, DON	
STREET ADDRESS	263 SHUMAN BLVD.	
CITY-ST-ZIP	NAPERVILLE, IL 60563	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Please see attached list of additional officers	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan Wagner-Fleming **Susan Wagner-Fleming** 4/24/08 (630) 864-5063

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40083755

BIZMART, INC. ADDITIONAL LIST OF OFFICERS (DOCUMENT # P37093)

OFFICERS

Thomas J. Jaszka
Vice President
263 Shuman Blvd.
Naperville, IL 60563

Kindra Hansen
Assistant Secretary
1111 W. Jefferson St.
Suite 510
Boise, ID 83702

Stacie Herron
Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

Brian Knothe
Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563

Jeffrey Neumeyer
Assistant Secretary
1111 West Jefferson St.
Suite 510
Boise, ID 83702

Dennis L. Radocha
Assistant Secretary
1111 West Jefferson St.
Suite 510
Boise, ID 83702

Andrew D. White
Assistant Secretary
263 Shuman Blvd.
Naperville, IL 60563