

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90090 036 ***150.00

DOCUMENT # P98000053890		
1. Entity Name SALEM TRUST COMPANY		

Principal Place of Business 4890 WEST KENNEDY BLVD SUITE 160 TAMPA, FL 33609	Mailing Address 4890 WEST KENNEDY BLVD SUITE 160 TAMPA, FL 33609
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40053600



03052006 Chg-P CR2E034 (11/05)

4. FEI Number 56-2075834	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL		7. Name and Address of New Registered Agent	
		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RINSEM, BRADLEY K 9565 TRITON COURT BOCA RATON, FL 33434	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDS CHANEY, LETA B 5409 GOTHY AVE CIRCLE E PARRISH, FL 34219	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached Exhibit A	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVD WELGAT, MICHAEL 25 W 561 MCCADILLY RD WHEATON, IL 60187	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DARR, ROBERT A 5261 S RUNNING BROOK DR HOMOSASSA, FL 34448	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ELSTE, MARK 10218 N CONCORD DR MEQUON, WI 53097	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPURGEON, RICHARD 228/0 LOOKOUT LANDING ORANGE PARK, FL 32003	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: Michael Welgat Michael Welgat, Executive VP 4/19/06 630-572-5130
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40053689

Document #
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SALEM TRUST COMPANY.
EXHIBIT A TO 2006 FLORIDA ANNUAL REPORT

Item 11. Names and business addresses of principal officers:

OFFICE	NAME	ADDRESS
Chief Executive Officer, President, Secretary	Bradley K. Rinsem	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Executive Vice President	Michael Welgat	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Executive Vice President, Chief Investment Officer	Mark Elste	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Treasurer	Richard Berg Jr.	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President, Regional Manager - Tampa	Leta Chaney	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President	John Culhane	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Vice President	Mark DiOrio	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director of Human Resources	Linda Jelinek	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Treasurer	Jay Kaun	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Compliance Officer, Internal Anti-Money Laundering Program Coordinator, Information Security Program Administrator, Assistant Secretary	Lauren McAfee	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Vice President	Jonathan Rigano	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice President, Regional Manager - Deerfield Beach	Karen Russo	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Vice President	Lynn Skinner	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Senior Vice President, Chief Operating Officer, Regional Manager - Jacksonville, Technology Security Officer	Richard Spurgeon	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Assistant Vice President	Chris Weber	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523

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SALEM TRUST COMPANY.
EXHIBIT A TO 2006 FLORIDA ANNUAL REPORT

Item 11. Names and business addresses of principal directors:

OFFICE	NAME	ADDRESS
Chairman of the Board	Michael Welgat	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Vice Chairman of the Board	Mark A. Elste	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	John T. Bruhn	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	Robert Darr	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	James F. Glenn M.D.	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	Carmen McGarry	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	Bradley K. Rinsem	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523
Director	William Smith	1301 W. 22 nd Street, Suite 800, Oak Brook, Illinois 60523