
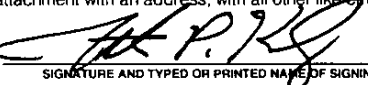


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 11, 2007 8:00 am
Secretary of State

05-11-2007 90033 002 ***150.00

DOCUMENT # F00000000697 1. Entity Name CALLISMA, INC.					
Principal Place of Business 175 E. HOUSTON ST. SAN ANTONIO, TX 78205			Mailing Address 175 E. HOUSTON ST. RM 8-H-60 SAN ANTONIO, TX 78205 US		
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		
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Delete TROUPE, RALPH S 175 E. HOUSTON ST. SAN ANTONIO, TX 78205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input checked="" type="checkbox"/> Delete HARTER, DIANA J 175 E. HOUSTON ST. SAN ANTONIO, TX 78205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Delete MINGO, DAVID F 175 E. HOUSTON ST. SAN ANTONIO, TX 78205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete KLUG, JONATHAN P 175 E. HOUSTON ST. SAN ANTONIO, TX 78205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete WILKINS, RAYFORD JR. 175 E. HOUSTON ST. SAN ANTONIO, TX 78205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete KAHAN, JAMES S 175 E. HOUSTON ST. SAN ANTONIO, TX 78205		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  JONATHAN P. KLUG 04/30/07 (210) 351-3580 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

Callisma, Inc.
Federal ID:

94-3341029

40111199
#F00000000697

<u>Name</u>	<u>Title</u>	<u>Address</u>
Ralph S. Troupe	President and CEO	175 E. Houston Street San Antonio, TX 78205
Patrick B. Kelleher	General Counsel and Secretary	2000 W. AT&T Center Dr. Hoffman Estates, IL 60192
David F. Mingo	Senior Vice President - Field Operations	175 E. Houston Street San Antonio, TX 78205
Jonathan P. Klug	Treasurer	175 E. Houston Street San Antonio, TX 78205
Daniel V. James	Assistant Treasurer	175 E. Houston Street San Antonio, TX 78205
Carl J. Strutz	Assistant Treasurer	175 E. Houston Street San Antonio, TX 78205
Frank Jules	Director	225 W. Randolph St. Chicago, IL 60606
James S. Kahan	Director	175 E. Houston Street San Antonio, TX 78205