

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004438

Entity Name: CABCO USA, INC.

FILED  
Jul 22, 2009  
Secretary of State

## Current Principal Place of Business:

455 E. STATE PARKWAY  
101  
SCHAUMBURG, IL 60173

## New Principal Place of Business:

## Current Mailing Address:

455 E. STATE PARKWAY  
101  
SCHAUMBURG, IL 60173

## New Mailing Address:

FEI Number: 75-3161720      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR #4  
WESTON, FL 33331      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: GLEASON, KERRY  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO      ( ) Delete  
Name: BARTLETT, DOUG  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

Title: COO      ( ) Delete  
Name: JOHNSON, BRADLEY  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D      (X) Change ( ) Addition  
Name: COOK, TIMOTHY  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CEO      (X) Change ( ) Addition  
Name: JOHNSON, BRADLEY  
Address: 455 E. STATE PARKWAY STE 101  
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: BRADLEY JOHNSON

CEO

07/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date