

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001998

Entity Name: IFS NORTH AMERICA, INC.

FILED  
Mar 15, 2004  
Secretary of State

**Current Principal Place of Business:**

10 N MARTINGALE RD  
STE 600  
SCHAUMBURG, IL 60173

**New Principal Place of Business:**

**Current Mailing Address:**

12000 WEST PARK PLACE  
STE 600  
MILWAUKEE, WI 53224

**New Mailing Address:**

12000 WEST PARK PLACE  
MILWAUKEE, WI 53224

FEI Number: 39-1292200

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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: PD ( ) Delete  
Name: VANGBO, TERJE  
Address: 10 N MARTINGALE ROAD, #600  
City-St-Zip: SCHAUMBURG, IL 60173

Title: CD ( ) Delete  
Name: NILSSON, BENGT  
Address: TEKNIKRIGEN 5  
City-St-Zip: LINKOPING, SW SE-5830

Title: T ( ) Delete  
Name: BRELCK, RICHARD  
Address: 10 N MARTINGALE ROAD, #600  
City-St-Zip: SCHAUMBURG, IL 60173

Title: S ( ) Delete  
Name: RONNINGEN, TRYGVE  
Address: 10 N MARTINGALE RD#600  
City-St-Zip: SCHAUMBURG, IL 60173

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NORDIN, MICHAEL  
Address: 2801 SLATER RD STE 100  
City-St-Zip: MORRISVILLE, NC 27560

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

Title: T (X) Change ( ) Addition  
Name: DWIGHT, MITCH  
Address: 2801 SLATER RD STE 100  
City-St-Zip: MORRISVILLE, NC 27560

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: TRYGVE RONNINGEN

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03/15/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date