

2006 FOR PROFIT CORPORATION ANNUAL REPORT


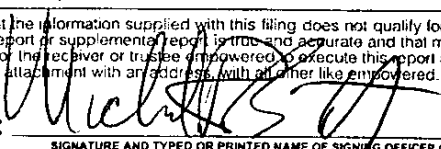
FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90010 042 ***150.00

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03212006 Chg-P CR2E034 (11/05)

DOCUMENT # P29977			
1. Entity Name ICX CORPORATION			
Principal Place of Business 3 SUMMIT PARK DR #200 INDEPENDENCE, OH 44131		Mailing Address 3 SUMMIT PARK DR #200 INDEPENDENCE, OH 44131	
2. Principal Place of Business 2 Summit Park Drive Suite, Apt. #, etc. Suite 300 City & State Cleveland, OH Zip 44131		3. Mailing Address 2 Summit Park Drive Suite, Apt. #, etc. Suite 300 City & State Cleveland, OH Zip 44131	
Country USA		Country USA	
4. FEI Number 34-1583171		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and one if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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 P NAME MARINIK, MARK S. STREET ADDRESS 2 SUMMIT PARK DRIVE, STE 300 CITY-ST-ZIP CLEVELAND, OH 44131	<input checked="" type="checkbox"/> Delete	TITLE President & Director NAME Laird Boulden STREET ADDRESS 71 S. Wacker Dr., 28th Fl. CITY-ST-ZIP Chicago, IL 60606	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE SVP NAME BENDER, GERALD F. STREET ADDRESS 2 SUMMIT PARK DRIVE, SUTIE 300 CITY-ST-ZIP CLEVELAND, OH 44131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME LOVINS, JAMES T. STREET ADDRESS 2 SUMMIT PARK DRIVE, STE 300 CITY-ST-ZIP CLEVELAND, OH 44131	<input type="checkbox"/> Delete	TITLE Treasurer & SVP NAME Lovins, James T. STREET ADDRESS 2 Summit Park Drive, Ste 300 CITY-ST-ZIP CLEVELAND, OH 44131	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SVPS NAME BABBITT, MICHAEL R. STREET ADDRESS 2 SUMMIT PARK DRIVE, STE 300 CITY-ST-ZIP CLEVELAND, OH 44131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE SVP NAME ROWLAND, ROBERT H. STREET ADDRESS 2 SUMMIT PARK DRIVE, STE 300 CITY-ST-ZIP CLEVELAND, OH 44131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE D NAME KOCH, CHARLES JOHN STREET ADDRESS 1215 SUPERIOR AVE CITY-ST-ZIP CLEVELAND, OH 44114	<input checked="" type="checkbox"/> Delete	TITLE D & SVP NAME Steve O'Connor STREET ADDRESS 71 S. Wacker Dr., 28th Fl. CITY-ST-ZIP Chicago, IL 60606	<input type="checkbox"/> Change <input checked="" 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: 		Michael R. Babbitt, Secretary 3/31/06 216-328-8700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	



C O R P O R A T I O N

ATTACHMENT

ATTACHMENT

40044983

March 31, 2006

Division of Corporations
Annual Report Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: **ICX Corporation, #P29977**

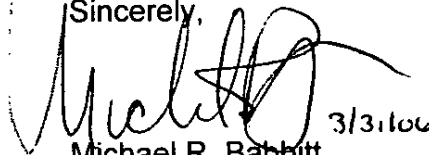
Dear Sir/Madam:

Enclosed is the 2006 For Profit Corporation Annual Report to be filed on behalf of the above-referenced corporation. A check in the amount of \$150.00 in payment of the filing fee is also enclosed.

Please date-stamp the enclosed copy of the report as evidence of filing and return it to me in the enclosed self-addressed envelope.

Should you have any questions, please contact me.

Sincerely,



Michael R. Babbitt
Secretary

3/31/06

Enclosures

ICX CORPORATION

2 Summit Park Drive

Suite 300

Cleveland, OH 44131

V:\PPT\Annual Reports\ICX - Cover Letter - State of Florida.doc
(216) 328-8700 • Fax (216) 328-8710

Listing of ICX Officers and Directors - Business Addresses

Listing of ICX Corporation's Directors

Director 1: Laird Boulden
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Director 2: Steve O'Connor
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Director 3: Robert Wille
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606

Listing of ICX Corporation's Officers

President: Laird Boulden
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Senior Vice President: Steve O'Connor
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Senior Vice President: Robert Wille
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Senior Vice President: Mark S. Marinik
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Senior Vice President / Secretary: Michael R. Babbitt
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Senior Vice President / Treasurer: James T. Lovins
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Senior Vice President: Robert H. Rowland
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Senior Vice President / Assistant Secretary: Gerald F. Bender
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Senior Vice President: Fredrick R. Carter
20 Blackstone Valley Place, Lincoln, RI 02865
Senior Vice President: Clifford Lehman
425 California Street, Ste 2000, San Francisco, CA 94104
Senior Vice President: Patrick Joyce
910 Douglas Pike, RSD290, Smithfield, RI 02917
Vice President / Assistant Treasurer: Edward Blumentalis
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Assistant Treasurer: Claire Costa
One Citizens Plaza, RLC300, Providence, RI 02903
Vice President / Assistant Secretary: Dennis J. Diemer
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Thomas J. Ambrogio
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Jeff Imka
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: John O'Donnell
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Wayne R. Ownby
2 Summit Park Drive, Suite 300, Cleveland, OH 44131
Vice President: Claire Costa
20 Blackstone Valley Place, Lincoln, RI 02865
Vice President: Robert Mace
53 State Street, MBS 970A, Boston, MA 02109
Vice President: Fred Manning
53 State Street, MBS 970A, Boston, MA 02109
Vice President: David Brown
53 State Street, MBS 970A, Boston, MA 02109
Vice President: James Ray
910 Douglas Pike, RSD290, Smithfield, RI 02917
Vice President: Howard Mac Millan
910 Douglas Pike, RSD290, Smithfield, RI 02917
Vice President: Maureen Carr
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606
Vice President: John T. Smith
71 S. Wacker Drive, 28th Floor, Chicago, IL 60606

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