

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29977

FILED
Jan 12, 2009
Secretary of State

Entity Name: ICX CORPORATION

Current Principal Place of Business:

C/O LAIRD BOULDEN
71 S. WACKER DR., 28TH FLOOR
CHICAGO, IL 60606

New Principal Place of Business:

71 S. WACKER DRIVE, 28TH FLOOR
CHICAGO, IL 60606

Current Mailing Address:

C/O LAIRD BOULDEN
71 S. WACKER DR., 28TH FLOOR
CHICAGO, IL 60606

New Mailing Address:

71 S. WACKER DRIVE, 28TH FLOOR
CHICAGO, IL 60606

FEI Number: 34-1583171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP () Delete
Name: BOULDEN, LAIRD
Address: 71 S WACKER DR., 28TH FLR
City-St-Zip: CHICAGO, IL 60606

Title: VP () Delete
Name: OWNBY, WAYNE
Address: 4780 HINCKLEY INDUSTRIAL PARKWAY
City-St-Zip: CLEVELAND, OH 44109

Title: AT () Delete
Name: COSTA, CLAIRE
Address: 20 BLACKSTONE VALLEY PL., RLC300
City-St-Zip: LINCOLN, RI 02865

Title: AS () Delete
Name: GRANT, CATHERINE
Address: 480 JEFFERSON BLVD., RJE-150
City-St-Zip: WARWICK, RI 02886

Title: DEVP () Delete
Name: WILLE, ROBERT
Address: 71 S. WACKER DRIVE, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: DEVP () Delete
Name: O'CONNOR, STEVE
Address: 71 S WACKER DR., 28TH FLR
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAULHUS, MARC
Address: 71 S WACKER DR., 28TH FLR
City-St-Zip: CHICAGO, IL 60606

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

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

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

Title: D (X) Change () Addition
Name: REMIKER, RICHARD J
Address: 71 S. WACKER DRIVE, 28TH FLOOR
City-St-Zip: CHICAGO, IL 60606

Title: SVP (X) Change () Addition
Name: O'MALLEY, MICHAEL
Address: 71 S WACKER DR., 28TH FLR
City-St-Zip: CHICAGO, IL 60606

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: CATHERINE GRANT

AS

01/12/2009

Electronic Signature of Signing Officer or Director

_____ Date