

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003273

FILED
Apr 15, 2011
Secretary of State

Entity Name: TRANSWHEEL CORPORATION

Current Principal Place of Business:

3000 YEOMAN WAY
HUNTINGTON, IN 46750

New Principal Place of Business:

120 N. LASALLE STREET
SUITE 3300
CHICAGO, IL 60602

Current Mailing Address:

3000 YEOMAN WAY
HUNTINGTON, IN 46750

New Mailing Address:

120 N. LASALLE STREET
SUITE 3300
CHICAGO, IL 60602

FEI Number: 35-1867372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 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

OFFICERS AND DIRECTORS:

Title: P
Name: HOLSTEN, JOSEPH M
Address: 120 N LASALLE ST
City-St-Zip: CHICAGO, IL 60602

Title: S
Name: HANLEY, WALTER P
Address: 120 N LASALLE ST
City-St-Zip: CHICAGO, IL 60602

Title: T
Name: ERLAIN, FRANK P
Address: 120 N LASALLE ST
City-St-Zip: CHICAGO, IL 60602

I hereby 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 all other like empowered.

SIGNATURE: WALTER HANLEY

S

04/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date