

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005560

FILED
Apr 01, 2011
Secretary of State

Entity Name: NETCO, INC.

Current Principal Place of Business:

401 FOUNTAIN LAKES BLVD.
ST. CHARLES, MO 63301

New Principal Place of Business:

Current Mailing Address:

401 FOUNTAIN LAKES BLVD.
ST. CHARLES, MO 63301

New Mailing Address:

FEI Number: 36-3550806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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

OFFICERS AND DIRECTORS:

Title: P
Name: SCHLUETER, MARC
Address: 401 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: S
Name: DIGNAM, PATRICK
Address: 401 FOUNTAIN LAKES BLVD.
City-St-Zip: ST. CHARLES, MO 63301

Title: TCD
Name: BAUMGART, JOHN
Address: 300 WEST ADAMS ST., SUITE 435
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BAUMGART, SHARON
Address: 300 WEST ADAMS ST., SUITE 435
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: BAUMGART, ERIC
Address: 300 WEST ADAMS ST., SUITE 435
City-St-Zip: CHICAGO, IL 60606

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: PATRICK DIGNAM

S

04/01/2011

Electronic Signature of Signing Officer or Director

Date