

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2012
Secretary of State

Entity Name: MID-AMERICA MANAGEMENT CORP.

Current Principal Place of Business:

2901 BUTTERFIELD RD.
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

2901 BUTTERFIELD RD.
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-4220594 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

OFFICERS AND DIRECTORS:

Title: DP
Name: ARMENTA, JOANN
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: DST
Name: MCNEELEY, ELIZABETH
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: KREMIN, ALAN F
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: DVP
Name: SAJDAK, LARRY
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: PANICO, FRANCES C
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: OSWALD, JUDITH
Address: 2901 BUTTERFIELD RD.
City-St-Zip: OAK BROOK, IL 60523

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: ELIZABETH MCNEELEY

Electronic Signature of Signing Officer or Director

DST

04/09/2012

Date