

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000348

FILED
Apr 29, 2009
Secretary of State

Entity Name: BERBEE INFORMATION NETWORKS CORPORATION

Current Principal Place of Business:

5520 RESEARCH PARK DRIVE
MADISON, WI 537115377

New Principal Place of Business:

Current Mailing Address:

5520 RESEARCH PARK DRIVE
MADISON, WI 537115377

New Mailing Address:

FEI Number: 39-1768725

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: VPT () Delete
Name: WELYKI, ROBERT J
Address: 200 N. MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061

Title: DCEO () Delete
Name: SHAIN, PAUL S
Address: 5520 RESEARCH PARK DRIVE
City-St-Zip: MADISON, WI 537115377

Title: D () Delete
Name: EDWARDSON, JOHN A
Address: 200 N. MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061

Title: D () Delete
Name: SHANKS, JAMES T
Address: 200 N. MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

Title: D () Delete
Name: HARCZAK, JR., HARRY J
Address: 200 N. MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

Title: S () Delete
Name: LEAHY, CHRISTINE A
Address: 200 N. MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCFO (X) Change () Addition
Name: ZIEGLER, ANN E
Address: 200 N. MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

Title: DP (X) Change () Addition
Name: EDWARDSON, JOHN A
Address: 200 N. MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061

Title: AS (X) Change () Addition
Name: GEORGEN, MARY JO C
Address: 200 N MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

Title: VP (X) Change () Addition
Name: ADAMS, KEVIN P
Address: 200 N MILWAUKEE AVE
City-St-Zip: VERNON HILLS, IL 60061

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

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: ROBERT J. WELYKI

VPT

04/29/2009

Electronic Signature of Signing Officer or Director

Date