

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004805

Entity Name: LAGASSE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

ONE PARKWAY NORTH BLVD
DEERFIELD, IL 600152559 US

New Principal Place of Business:

Current Mailing Address:

ONE PARKWAY NORTH BLVD
SUITE 100
DEERFIELD, IL 600152559 US

New Mailing Address:

FEI Number: 72-0514669

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHELTON, TODD
Address: ONE PARK WAY NOTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: P () Delete
Name: SCHULTZ, STEVE
Address: ONE PKWY N BLVD
City-St-Zip: DEERFIELD, IL 60015

Title: VS () Delete
Name: BLANCHARD, ERIC
Address: ONE PARKWAY NORTH STE100
City-St-Zip: DEERFIELD, IL 60015

Title: V () Delete
Name: DVORAK, KATHLEEN S
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: VT () Delete
Name: COOPER, BRIAN
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: COB () Delete
Name: GOCHNAVER, RICHARD
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHELTON, TODD
Address: ONE PARKWAY NOTH STE 100
City-St-Zip: DEERFIELD, IL 60015

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

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

Title: V (X) Change () Addition
Name: REICH, VICTORIA J
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

Title: VTS (X) Change () Addition
Name: KELDERHOUSE, ROBERT
Address: ONE PARKWAY NORTH STE 100
City-St-Zip: DEERFIELD, IL 60015

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 KELDERHOUSE

VTS

04/29/2008

Electronic Signature of Signing Officer or Director

Date