

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000553

FILED
Apr 07, 2011
Secretary of State

Entity Name: CHAMBERLAIN PROFESSIONAL PRODUCTS, INC.

Current Principal Place of Business:

6050 S. COUNTRY CLUB ROAD
SUITE 180
TUCSON, AZ 85706

New Principal Place of Business:

Current Mailing Address:

845 LARCH AVE
ELMHURST, IL 60126 US

New Mailing Address:

FEI Number: 11-3222256

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 RD.
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: CEO
Name: ROBERTS, JAMES J
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126 US

Title: VP
Name: FLANNERY, MICHAEL E
Address: 521 WOOD ROAD
City-St-Zip: OAK BROOK, IL 60523 US

Title: EVP
Name: MARKWART, ROBERT C.
Address: 5501 GROVESIDE LANE
City-St-Zip: ROLLING MEADOWS, IL

Title: EVP
Name: REEVES, ERIC A
Address: 845 LARCH AVENUE
City-St-Zip: ELMHURST, IL 60126 US

Title: VPT
Name: O'CONNOR, COLLEEN M
Address: 1315 SADDLEBROOK
City-St-Zip: BARTLETT, IL 60103 US

Title: ATAS
Name: WONG, MARY
Address: 2233 KEIM ROAD
City-St-Zip: NAPERVILLE, IL 60565 US

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: MARY WONG

ATAS

04/07/2011

Electronic Signature of Signing Officer or Director

Date