

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000005261

Entity Name: VANCO US, LLC

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

200 SOUTH WACKER DRIVE, SUITE 1600  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH WACKER DRIVE, SUITE 1600  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 01-0681040

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 323012525 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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MATTHEWS, IAN  
Address: 200 SOUTH WACKER DRIVE, SUITE 1600  
City-St-Zip: CHICAGO, IL 60606

Title: MGR  
Name: TIMPANY, EDWARD  
Address: 227 LONDON ROAD, JOHN BUSCH HOUSE  
City-St-Zip: ISLEWORTH MIDDLESEX, TW7 5AX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: IAN MATTHEWS

MGR

01/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date