

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001786

Entity Name: INSENTIAL, INC.

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

5601 GRANITE PARKWAY  
#240  
PLANO, TX 75024

## New Principal Place of Business:

## Current Mailing Address:

FOUR WESTBROOK CORPORATE CENTER  
SUITE 500  
WESTCHESTER, IL 60154

## New Mailing Address:

FEI Number: 20-8429067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: LUCAS, DARWIN  
Address: 1198 TIMBER LANE  
City-St-Zip: FRISCO, TX 75034

Title: D  
Name: HENDRICKS, DIANE  
Address: 4007 EAU CLAIR  
City-St-Zip: AFTON, WI 53501

Title: SD  
Name: LEO, KARL  
Address: 2221 DERUSSEY ROAD  
City-St-Zip: HUNTSVILLE, AL 35801

Title: T  
Name: WILLENBORG, JOHN  
Address: 1331 N. WALNUT AVENUE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D  
Name: URBANCIZ, DON  
Address: 8636 PINE RIDGE DRIVE  
City-St-Zip: FRANKFORT, IL 60423

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: JOHN J WILLENBORG

T

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date