

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006264

FILED
Jan 10, 2012
Secretary of State

Entity Name: SCIENCE OF SPIRITUALITY S.E. INC.

Current Principal Place of Business:

4 SOUTH 175 NAPERVILLE ROAD
NAPERVILLE, IL 60563

New Principal Place of Business:

Current Mailing Address:

4 SOUTH 175 NAPERVILLE ROAD
NAPERVILLE, IL 60563

New Mailing Address:

FEI Number: 59-1904820

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

OFFICERS AND DIRECTORS:

Title: CD
Name: DUGGAL, SANT R.S.
Address: 69 BAYBROOK LANE
City-St-Zip: OAKBROOK, IL 60521

Title: D
Name: GABOR, ANDREW
Address: 606 SABER LANE
City-St-Zip: ARNOLD, MD 21012

Title: S
Name: LINKSMAN, JAY
Address: 4457 FENDER
City-St-Zip: LISLE, IL 60532

Title: TD
Name: SHARMA, AMAR NATH
Address: 4801 41ST STREET NW.
City-St-Zip: WASHINGTON, DC 20016

Title: D
Name: GRUFT, JAMES
Address: 2101 SCARLETT OAK LANE
City-St-Zip: LISLE, IL 60532

Title: D
Name: ZASLOVE, MARSHALL
Address: 1115 3RD AVENUE
City-St-Zip: NAPA, CA 94558

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY LINKSMAN

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date