# 2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# M02000002965

Entity Name: DURHAM HOLDING II, L.L.C.

### Current Principal Place of Business:

4300 WEAVER PKWY WARRENVILLE, IL 60555

### **Current Mailing Address:**

4300 WEAVER PKWY WARRENVILLE, IL 60555

## FEI Number: 87-0698062

### Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

## Authorized Person(s) Detail :

TitleMGRMNameNATIONAL EXPRESS CORPORATIONAddress4300 WEAVER PARKWAYCity-State-Zip:WARRENVILLE IL 60555

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

SIGNATURE: JUDITH CRAWFORD

CHIEF FINANCIAL OFFICER 03/26/2013

FILED Mar 26, 2013 Secretary of State CC5269551288

Certificate of Status Desired: No

Date

Electronic Signature of Signing Authorized Person(s) Detail