

**2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003621

Entity Name: EASTER SEALS, INC.

**Current Principal Place of Business:**

233 S. WACKER DRIVE,  
SUITE 2400  
CHICAGO, IL 60606

**FILED**  
**Apr 27, 2015**  
**Secretary of State**  
**CC8217899102**

**Current Mailing Address:**

233 S. WACKER DRIVE  
SUITE 2400  
CHICAGO, IL 60606 US

FEI Number: 36-2171729

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PCEO  
Name RUTTA, RANDALL  
Address 233 S. WACKER DRIVE, STE. 2400  
City-State-Zip: CHICAGO IL 60606

Title CFO  
Name BOOKER, LE MONTE M  
Address 233 S. WACKER DRIVE, STE. 2400  
City-State-Zip: CHICAGO IL 60606

Title PAST CHAIRMAN  
Name ROSSMAN, STEPHEN F  
Address 233 S. WACKER DRIVE, STE. 2400  
City-State-Zip: CHICAGO IL 60606

Title S  
Name GOGUEN, NANCY  
Address 233 S. WACKER DRIVE, STE. 2400  
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN  
Name DAVIDSON, RICHARD  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title TREASURER  
Name BOYD, RALPH JR.  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name DALGLIESH, KIM  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name GAMACHE, BEN  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

**Continues on page 2**

*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: LE MONTE BOOKER

CFO

04/27/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HAM, MEG  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name KERN, JOSEPH  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name POFF, FRANKLIN JR.  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title 2ND VC  
Name WENZEL, EDWARD  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name DALY, KATHLEEN  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name JOSTRAND, JOHN  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name MEGAHED, NIVINE  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title 1ST VC  
Name HOWARD BOONE, EILEEN  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name MAGUIRE, JOHN  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name TOWEY, SANDRA  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name BOETTCHER, MICHAEL J.  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name DEBIASI, ELIZABETH  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name MAAHS, FRED JR.  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name MICHEL, KIMBERLY  
Address 233 S. WACKER DRIVE,  
SUITE 2400  
City-State-Zip: CHICAGO IL 60606