

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2013
Secretary of State
CC4670355226

Entity Name: THE DITKA CORPORATION

Current Principal Place of Business:

11 WARRINGTON DRIVE
LAKE BLUFF, IL 60044

Current Mailing Address:

11 WARRINGTON DRIVE
LAKE BLUFF, IL 60044

FEI Number: 36-3211126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CDP
Name DITKA, MICHAEL K
Address 11 WARRINGTON DRIVE
City-State-Zip: LAKE BLUFF IL 60044

Title S
Name MCDERMOTT, MICHAEL L
Address 30 N LASALLE STREET STE 4100
City-State-Zip: CHICAGO IL 60602

Title T
Name ALBRIGHT, MARY A
Address 11 WARRINGTON DRIVE
City-State-Zip: LAKE BLUFF IL 60044

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: MARY A. ALBRIGHT

TREASURER

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date