

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849518

FILED
Jan 03, 2012
Secretary of State

Entity Name: ARJOHUNTLEIGH, INC.

Current Principal Place of Business:

2349 W LAKE ST, STE 250
ADDISON, IL 60101 US

New Principal Place of Business:

Current Mailing Address:

2349 W LAKE ST, STE 250
ADDISON, IL 60101 US

New Mailing Address:

FEI Number: 36-2999230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: P
Name: CROXFORD, PHILIP
Address: 2349 W LAKE ST, STE 250
City-St-Zip: ADDISON, IL 60101 US

Title: T
Name: JENSEN, GARY
Address: 2349 W LAKE ST, STE 250
City-St-Zip: ADDISON, IL 60101 US

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: GARY JENSEN

TREA

01/03/2012

Electronic Signature of Signing Officer or Director

Date