

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000324

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: LANDAUER HOSPITALITY INTERNATIONAL, INC.

## Current Principal Place of Business:

2215 SANDERS ROAD, SUITE 400  
NORTHBROOK, IL 60062

## New Principal Place of Business:

## Current Mailing Address:

2215 SANDERS ROAD, SUITE 400  
NORTHBROOK, IL 60062

## New Mailing Address:

FEI Number: 36-4321110

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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: FENTON, JAMES S  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: DCFO ( ) Delete  
Name: PARKER, BRIAN D  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: DP ( ) Delete  
Name: EHRENBURG, MAUREEN  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: VPCC ( ) Delete  
Name: KENNEDY, JEAN  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: VT ( ) Delete  
Name: OLINGER, DONALD  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DCFO (X) Change ( ) Addition  
Name: SHERARD, SHELBY  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: D (X) Change ( ) Addition  
Name: ROSE, MARK  
Address: 2215 SANDERS ROAD, SUITE 400  
City-St-Zip: NORTHBROOK, IL 60062

Title: D (X) Change ( ) Addition  
Name: OSBRINK, ROBERT  
Address: 4675 MACARTHUR COURT, SUITE 1600  
City-St-Zip: NEWPORT BEACH, CA 92660

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES S. FENTON

VPS

04/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date