

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000000324

FILED
Nov 28, 2007
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:

500 WEST MONROE, SUITE 2800
CHICAGO, IL 60661

Current Mailing Address:

2215 SANDERS ROAD, SUITE 400
NORTHBROOK, IL 60062

New Mailing Address:

500 WEST MONROE, SUITE 2800
CHICAGO, IL 60661

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: TONY MACKAY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: SHERARD, SHELBY
Address: 2215 SANDERS ROAD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

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

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

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: AS (X) Change () Addition
Name: FENTON, JAMES S
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: DCFO (X) Change () Addition
Name: PEHLKE, RICHARD W
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: D (X) Change () Addition
Name: ROSE, MARK
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: DP (X) Change () Addition
Name: EHRENBURG, MAUREEN
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

Title: SVPT (X) Change () Addition
Name: OLINGER, DONALD
Address: 500 WEST MONROE, SUITE 2800
City-St-Zip: CHICAGO, IL 60661

I hereby certify that the information supplied with this filing does not qualify 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

AS

11/28/2007

Electronic Signature of Signing Officer or Director

Date