

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000324

FILED  
Jan 04, 2010  
Secretary of State

**Entity Name:** LANDAUER HOSPITALITY INTERNATIONAL, INC.

**Current Principal Place of Business:**

1551 N. TUSTIN AVENUE  
SUITE 200  
SANTA ANA, CA 92705

**New Principal Place of Business:**

**Current Mailing Address:**

1551 N. TUSTIN AVENUE  
SUITE 200  
SANTA ANA, CA 92705

**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: PRES  
Name: VAN BERKEL, JACK  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: VP  
Name: PEHLKE, RICHARD W  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: SEC  
Name: BILLER, ANDREA R  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: DIR  
Name: PEHLKE, RICHARD W  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: DIR  
Name: HUNT, GARY H  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

Title: CAO  
Name: ENGEL, MATTHEW  
Address: 1551 N. TUSTIN AVENUE, SUITE 200  
City-St-Zip: SANTA ANA, CA 92705

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: ANDREA R. BILLER

SEC

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date