

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000709

Entity Name: CLASS 1, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

630 DUNDEE ROAD
SUITE 400
NORTHBROOK, IL 600622745

New Principal Place of Business:

Current Mailing Address:

630 DUNDEE ROAD
SUITE 400
NORTHBROOK, IL 600622745

New Mailing Address:

FEI Number: 36-4412028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S.PINE ISLAND RD.
PLANTATION, FL 33324 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

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: PRES () Delete
Name: MORGAN, RICK
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: TREA () Delete
Name: BOHUNICKY, BRIAN
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR () Delete
Name: KINGSLEY, LAWRENCE
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: CARTER, GERALD
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: KREPS, ROBERT
Address: 630 DUNDEE RD STE 400
City-St-Zip: NORTHBROOK, IL 60062

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

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: GERALD CARTER

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date