

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001825

FILED
Mar 27, 2012
Secretary of State

Entity Name: BRK BRANDS, INC.

Current Principal Place of Business:

3901 LIBERTY STREET ROAD
AURORA, IL 605048122

New Principal Place of Business:

Current Mailing Address:

ATTN: CAROL BOEHLI
2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 04-3157073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, TOM
Address: 3901 LIBERTY STREET ROAD
City-St-Zip: AURORA, IL 60504 US

Title: VPS
Name: CAPPIS, JOHN
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPTD
Name: ASHKEN, IAN, G.H.
Address: 555 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

Title: VP
Name: TOTTE, ROBERT P
Address: 2381 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: FRANKLIN, MARTIN E
Address: 555 THEODORE FREMD AVENUE
City-St-Zip: RYE, NY 10580

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: ROBERT P TOTTE

VP

03/27/2012

Electronic Signature of Signing Officer or Director

_____ Date