

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002011

FILED
Feb 23, 2011
Secretary of State

Entity Name: LANCO INTERNATIONAL (OF ILLINOIS) INC.

Current Principal Place of Business:

3111 WEST 167TH STREET
HAZEL CREST, IL 60429

New Principal Place of Business:

Current Mailing Address:

3111 WEST 167TH STREET
HAZEL CREST, IL 60429

New Mailing Address:

FEI Number: 36-2608826

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 32301 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: D
Name: LANIGAN, JOHN J JR.
Address: 3111 WEST 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: TD
Name: LANIGAN, MICHAEL T
Address: 3111 WEST 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: SD
Name: LANIGAN, WILLIAM P
Address: 3111 WEST 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: ATAS
Name: BOQUIST, JOHN J
Address: 3111 WEST 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: ASAT
Name: BAYERS, STEPHEN J
Address: 3111 WEST 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

Title: ATAS
Name: LARKEN, EUGENE A JR
Address: 3111 WEST 167TH STREET
City-St-Zip: HAZEL CREST, IL 60429

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: EUGENE A. LARKEN, JR.

ATAS

02/23/2011

Electronic Signature of Signing Officer or Director

Date