

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005131

Entity Name: STS OPERATING, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

2301 WINDSOR CT
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

2301 WINDSOR CT
ADDISON, IL 60101

New Mailing Address:

FEI Number: 22-3827595

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: CP
Name: JACOBI, JUSTIN
Address: 2301 WINDSOR CT
City-St-Zip: ADDISON, IL 60101

Title: VP
Name: HOGAN, ROBERT
Address: 2301 WINDSOR CT
City-St-Zip: ADDISON, IL 60101

Title: S
Name: FREEMAN, CHUCK
Address: 2301 WINDSOR CT
City-St-Zip: ADDISON, IL 60101

Title: CB
Name: HAWKINS, DAVID
Address: 2301 WINDSOR CT
City-St-Zip: ADDISON, IL 60101

Title: CO
Name: SACHER, DAVID
Address: 2301 WINDSOR COURT
City-St-Zip: ADDISON, IL 601011480

Title: CONT
Name: KRUTWIG, KEITH CONTROL
Address: 2301 WINDSOR COURT
City-St-Zip: ADDISON, IL 601011480

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: KEITH KRUTWIG

CONT

01/23/2012

Electronic Signature of Signing Officer or Director

Date