

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002162

FILED
Jan 27, 2010
Secretary of State

Entity Name: SAYERS FINANCE CORPORATION

Current Principal Place of Business:

1150 FEEHANVILLE DRIVE
MOUNT PROSPECT, IL 60056

New Principal Place of Business:

825 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

Current Mailing Address:

1150 FEEHANVILLE DRIVE
MOUNT PROSPECT, IL 60056

New Mailing Address:

825 CORPORATE WOODS PARKWAY
VERNON HILLS, IL 60061

FEI Number: 36-4439727

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SAYERS, GALE
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: PD
Name: MARTIN, JAMES
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: V
Name: LOCKE, JAMES P
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

Title: S
Name: BROCCOLO, ANDREW
Address: 825 CORPORATE WOODS PARKWAY
City-St-Zip: VERNON HILLS, IL 60061

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES P LOCKE

V

01/27/2010

Electronic Signature of Signing Officer or Director

Date