

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003828

Entity Name: DUKANE CORPORATION

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

2900 DUKANE DRIVE
ST. CHARLES, IL 60174

New Principal Place of Business:

Current Mailing Address:

2900 DUKANE DRIVE
ST. CHARLES, IL 60174

New Mailing Address:

FEI Number: 36-1583960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUCCI, JOHN
2427 OASIS DRIVE
LAND O LAKES, FL 34639 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: PT
Name: RITSCHDORFF, MIKE
Address: 2900 DUKANE DRIVE
City-St-Zip: ST. CHARLES, IL 60174

Title: VP
Name: GOLDMAN, TERRY
Address: 2900 DUKANE DRIVE
City-St-Zip: ST. CHARLES, IL 60174

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: MIKE RITSCHDORFF

PT

04/24/2012

Electronic Signature of Signing Officer or Director

Date