

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000891

Entity Name: DELCAN CORPORATION

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

650 E ALGONQUIN ROAD
SUITE 104
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

650 E ALGONQUIN ROAD
SUITE 104
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 36-3523452

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERR, JAMES A
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC () Delete
Name: BRITT, JACQUELINE
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: EVP () Delete
Name: YOSHIDA, LESTER
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: PD () Delete
Name: PRINCE, JENEANE
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP () Delete
Name: LUKASIK, DANIEL
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP () Delete
Name: BRAHM, JOSEPH
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STEARMAN, BRIAN
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: P (X) Change () Addition
Name: YOSHIDA, LESTER
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: COO (X) Change () Addition
Name: PRINCE, JENEANE
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP (X) Change () Addition
Name: POWERS, JACK
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC (X) Change () Addition
Name: ZUMBEK, CHRISTINE
Address: 650 E ALGONQUIN RD, STE 104
City-St-Zip: SCHAUMBURG, IL 60173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J.N. POWERS

VP

02/13/2008

Electronic Signature of Signing Officer or Director

Date