

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004994

Entity Name: LAMB, LITTLE & CO.

FILED  
Jan 05, 2010  
Secretary of State

## Current Principal Place of Business:

1101 PERIMETER DR  
SUITE 500  
SCHAUMBURG, IL 60173

## New Principal Place of Business:

## Current Mailing Address:

1101 PERIMETER DR  
SUITE 500  
SCHAUMBURG, IL 60173

## New Mailing Address:

FEI Number: 36-2081351

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: TVPD  
Name: MIGLIORE, VITO  
Address: 362 SHARON DRIVE  
City-St-Zip: BARRINGTON, IL 60010

Title: VPD  
Name: LISA, HERMANN  
Address: 698 HILL AVENUE  
City-St-Zip: GLEN ELLYN, IL 60137

Title: VD  
Name: LORENZINI, STEVEN  
Address: 921 HUCKLEBERRY LANE  
City-St-Zip: GLENVIEW, IL 60025 US

Title: VPD  
Name: DEMARCO, ANDREW  
Address: 1263 LEEDS LANE  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VPD  
Name: WAHLBORG, BRUCE  
Address: 1303 LAKE SHORE DRIVE NORTH  
City-St-Zip: BARRINGTON, IL 60010

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: ANDREW DEMARCO

VPD

01/05/2010

Electronic Signature of Signing Officer or Director

Date