

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005325

FILED
Apr 28, 2011
Secretary of State

Entity Name: DONLEN GOVERNMENT SERVICES, INC.

Current Principal Place of Business:

2315 SANDERS ROAD
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

2315 SANDERS ROAD
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 20-0080075

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: STD
Name: GARY RAPPEPORT
Address: 1485 W ABINGTON CAMBS
City-St-Zip: LAKE FOREST, IL 60065

Title: P
Name: LODDING, DAVID
Address: 1244 HUNTER CIRCLE
City-St-Zip: NAPERVILLE, IL 60540

Title: DIR
Name: RAPPEPORT, DON
Address: 2520 BURGUNDY LANE
City-St-Zip: NORTHBROOK, IL 60062

Title: DIR
Name: LIACE, NANCY
Address: 10 SHERWOOD DRIVE
City-St-Zip: LINCOLNSHIRE, IL 60069

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: DAVID LODDING

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04/28/2011

Electronic Signature of Signing Officer or Director

Date