

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005891

FILED
Apr 28, 2008
Secretary of State

Entity Name: PCS ADMINISTRATION (USA), INC.

Current Principal Place of Business:

1101 SKOKIE BOULEVARD STE. 400
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

1101 SKOKIE BOULEVARD STE. 400
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 52-2111626

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 32301 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: CP () Delete
Name: DOYLE, WILLIAM J
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: IRWIN, BARBARA JANE
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: DIETZ, JAMES F
Address: 1101 SKOKIE BLVD., STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: HEPPEL, JAMES
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: S () Delete
Name: JOHNSON, BRIAN E
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: T () Delete
Name: BROWNLEE, WAYNE R
Address: 122 FIRST AVENUE SOUTH 500
City-St-Zip: SASKATOON SASKATCHEWAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPC (X) Change () Addition
Name: DOYLE, WILLIAM J
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DVP (X) Change () Addition
Name: IRWIN, BARBARA JANE
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DVP (X) Change () Addition
Name: DIETZ, JAMES F
Address: 1101 SKOKIE BLVD., STE. 400
City-St-Zip: NORTHBROOK, IL 60062

Title: DVP (X) Change () Addition
Name: JOSEPH, PODWIKA
Address: 1101 SKOKIE BOULEVARD STE. 400
City-St-Zip: NORTHBROOK, IL 60062

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

Title: VP (X) Change () Addition
Name: HUNT, JOHN
Address: 1101 SKOKIE BOULEVARD, SUITE 400
City-St-Zip: NORTHBROOK, IL 60062

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: BRIAN E. JOHNSON

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date