

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005891

FILED
Apr 30, 2012
Secretary of State

Entity Name: PCS ADMINISTRATION (USA), INC.

Current Principal Place of Business:

1101 SKOKIE BOULEVARD
SUITE 400
NORTHBROOK, IL 60062

New Principal Place of Business:

Current Mailing Address:

1101 SKOKIE BOULEVARD
SUITE 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

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: KNAFELC, LEE
Address: 500, 122 FIRST AVENUE SOUTH
City-St-Zip: SASKATOON, SK S7K 7G3

Title: DEVP
Name: DELANEY, DAVID
Address: 1101 SKOKIE BLVD., STE. 400
City-St-Zip: NORTHBROOK, IL 60062

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

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

Title: DVP
Name: BROWNLEE, WAYNE
Address: 500, 122 FIRST AVE. SOUTH
City-St-Zip: SASKATOON, SK, CANADA, SK S7K 7G3

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: BRIAN E. JOHNSON

SEC

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date