

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003464

Entity Name: TAPESTRY SOLUTIONS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5643 COPLEY DR.
SAN DIEGO, CA 92111

New Principal Place of Business:

100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606 US

Current Mailing Address:

5643 COPLEY DR.
SAN DIEGO, CA 92111

New Mailing Address:

100 NORTH RIVERSIDE PLAZA
CHICAGO, IL 60606 US

FEI Number: 33-0649297

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: ASWEGAN, GALEN D
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: ZRUST, JAMES H
Address: 100 NORTH RIVERSIDE, M/C 5003-1001
City-St-Zip: CHICAGO, IL 60606

Title: ASEC
Name: KOUBA, TIMOTHY
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

Title: TREA
Name: MIMS, VERETT
Address: 100 NORTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

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: TIMOTHY KOUBA

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date