

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003520

FILED  
Feb 18, 2011  
Secretary of State

Entity Name: FRIEDMAN CORPORATION

**Current Principal Place of Business:**

ONE PARKWAY NORTH STE. 400S  
DEERFIELD, IL 60015

**New Principal Place of Business:**

**Current Mailing Address:**

ONE PARKWAY NORTH STE. 400S  
DEERFIELD, IL 60015

**New Mailing Address:**

FEI Number: 36-3083811

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: CS  
Name: LEONARD, MARK  
Address: 20 ADELAIDE STREET EAST STE. 1200  
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: VC  
Name: MARK, MILLER  
Address: 20 ADELAIDE STREET EAST STE. 1200  
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: D  
Name: JOHN, BILLOWITS  
Address: 20 ADELAIDE STREET EAST STE. 1200  
City-St-Zip: TORONTO ON MJC 2T6, ON

Title: DP  
Name: THOMPSON, MARK  
Address: ONE PARKWAY NORTH SUITE 400 SOUTH  
City-St-Zip: DEERFIELD, IL 60015

Title: T  
Name: HERRMANN, ERIC  
Address: ONE PARKWAY NORTH SUITE 400 SOUTH  
City-St-Zip: DEERFIELD, IL 60015

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: ERIC HERRMANN

CFO

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date