

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005170

Entity Name: RASMUSSEN, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1415 W 22ND ST, STE 600
STE 600
OAK BROOK, IL 60523

New Principal Place of Business:

1415 W 22ND ST
STE 400
OAK BROOK, IL 60523

Current Mailing Address:

1415 W 22ND ST, STE 600
STE 600
OAK BROOK, IL 60523

New Mailing Address:

1415 W 22ND ST
STE 400
OAK BROOK, IL 60523

FEI Number: 20-0390576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PRES
Name: LOCKE, J. MICHAEL
Address: 1415 W 22ND ST, STE 400
City-St-Zip: OAK BROOK, IL 60523

Title: TREA
Name: BRANHAM, PATRICK
Address: 1415 W 22ND ST, STE 400
City-St-Zip: OAK BROOK, IL 60523

Title: VP
Name: MALEE, MICHAEL
Address: 1415 W 22ND ST, STE 400
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: BIENEN, HENRY
Address: 1415 W 22ND ST, STE 400
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: BULLS, HERMAN
Address: 1415 W 22ND ST, STE 400
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: COWIE, JAMES
Address: 1415 W 22ND ST, STE 400
City-St-Zip: OAK BROOK, IL 60523

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: PATRICK BRANHAM

TREA

04/30/2012

Electronic Signature of Signing Officer or Director

Date