

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006918

Entity Name: FMS INVESTMENT CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1000 E. WOODFIELD ROAD
SUITE 102
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1000 E. WOODFIELD ROAD
SUITE 102
SCHAUMBURG, IL 60173

New Mailing Address:

FEI Number: 52-1856693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: RAJAN, BALAJI S
Address: 1000 EAST WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: VP
Name: PETERSON, MAUREEN T
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: MACFARLANE, BRUCE
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: ZITIN, GILBERT
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: D
Name: KONRAD, ROBERT
Address: 1000 E. WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

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: MAUREEN PETERSON

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date