

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003015

FILED
Apr 30, 2012
Secretary of State

Entity Name: SCHOELLER ARCA SYSTEMS, INC.

Current Principal Place of Business:

5202 OLD ORCHARD ROAD
SUITE 110
SKOKIE, IL 60077 US

New Principal Place of Business:

Current Mailing Address:

5202 OLD ORCHARD ROAD
SUITE 110
SKOKIE, IL 60077 US

New Mailing Address:

FEI Number: 91-1112710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D
Name: DE BOKX, ERIK
Address: 5202 OLD ORCHARD ROAD, STE 110
City-St-Zip: SKOKIE, IL 60077 US

Title: P
Name: ENGLE, ROBERT
Address: 5202 OLD ORCHARD ROAD, STE 110
City-St-Zip: SKOKIE, IL 60613 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: ROBERT ENGLE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date