

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006359

FILED  
Jan 22, 2010  
Secretary of State

Entity Name: DONLEN CORPORATION

**Current Principal Place of Business:**

2315 SANDERS ROAD  
NORTHBROOK, IL 60062

**New Principal Place of Business:**

**Current Mailing Address:**

2315 SANDERS ROAD  
NORTHBROOK, IL 60062

**New Mailing Address:**

FEI Number: 36-2552662

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: C  
Name: RAPPEPORT, DONALD L  
Address: 2315 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: CEO  
Name: RAPPEPORT, GARY  
Address: 2315 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: SEC  
Name: LIACE, NANCY DUDLEY  
Address: 2315 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: CFO  
Name: MANFRED, MICHAEL  
Address: 2315 SANDERS ROAD  
City-St-Zip: NORTHBROOK, IL 60062

Title: VP  
Name: LODDING, DAVID  
Address: 2315 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

Title: SVP  
Name: CALLAHAN, THOMAS  
Address: 2315 SANDERS RD  
City-St-Zip: NORTHBROOK, IL 60062

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: PHILLIP J. LAZICKI

VP

01/22/2010

Electronic Signature of Signing Officer or Director

Date