

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006359

FILED
Mar 17, 2011
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

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

03/17/2011

Electronic Signature of Signing Officer or Director

Date