

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006359

FILED
Apr 16, 2012
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: CEO
Name: RAPPEPORT, GARY
Address: 2315 SANDERS ROAD
City-St-Zip: NORTHBROOK, IL 60062

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

Title: SEC
Name: GARFINKLE, CARLA
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

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: MICHAEL MANFRED

CFO

04/16/2012

Electronic Signature of Signing Officer or Director

Date