

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006437

FILED
Mar 10, 2009
Secretary of State

Entity Name: BARCLAY HOLDING OF DELAWARE, INC.

Current Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

New Principal Place of Business:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 605231106

Current Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 60523

New Mailing Address:

2901 BUTTERFIELD ROAD
OAK BROOK, IL 605231106

FEI Number: 20-2319464

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: DT () Delete
Name: FOUST, LORI J
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: GUJRAL, BRENDA G
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: D () Delete
Name: MCGUINNESS, THOMAS P
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: P () Delete
Name: VERBAAS, MARCEL
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: HENDRIKSEN, EDWIN
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

Title: V () Delete
Name: LAMBERT, CRAIG E
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 60523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: FOUST, LORI J
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 605231106

Title: D (X) Change () Addition
Name: GUJRAL, BRENDA G
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 605231106

Title: D (X) Change () Addition
Name: MCGUINNESS, THOMAS P
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 605231106

Title: P (X) Change () Addition
Name: VERBAAS, MARCEL
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 605231106

Title: S (X) Change () Addition
Name: WILTON, SCOTT W
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 605231106

Title: V (X) Change () Addition
Name: LAMBERT, CRAIG E
Address: 2901 BUTTERFIELD ROAD
City-St-Zip: OAK BROOK, IL 605231106

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT W. WILTON

SECR

03/10/2009

Electronic Signature of Signing Officer or Director

Date