

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006437

FILED  
Apr 02, 2010  
Secretary of State

**Entity Name:** BARCLAY HOLDING OF DELAWARE, INC.

**Current Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 605231106

**New Principal Place of Business:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**Current Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 605231106

**New Mailing Address:**

2901 BUTTERFIELD ROAD  
OAK BROOK, IL 60523

**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  
**Name:** FOUST, LORI J  
**Address:** 2901 BUTTERFIELD ROAD  
**City-St-Zip:** OAK BROOK, IL 60523

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

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

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

**Title:** S  
**Name:** WILTON, SCOTT W  
**Address:** 2901 BUTTERFIELD ROAD  
**City-St-Zip:** OAK BROOK, IL 60523

**Title:** SVP  
**Name:** LAMBERT, CRAIG E  
**Address:** 2901 BUTTERFIELD ROAD  
**City-St-Zip:** OAK BROOK, IL 60523

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:** SCOTT W. WILTON

SEC.

04/02/2010

Electronic Signature of Signing Officer or Director

Date