

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2010
Secretary of State

Entity Name: BERBEE INFORMATION NETWORKS CORPORATION

Current Principal Place of Business:

5520 RESEARCH PARK DRIVE
MADISON, WI 537115377

New Principal Place of Business:

5520 RESEARCH PARK DRIVE
MADISON, WI 537115377 US

Current Mailing Address:

5520 RESEARCH PARK DRIVE
MADISON, WI 537115377

New Mailing Address:

5520 RESEARCH PARK DRIVE
MADISON, WI 537115377 US

FEI Number: 39-1768725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: VPT
Name: WELYKI, ROBERT J
Address: 200 N. MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061 US

Title: DCFO
Name: ZIEGLER, ANN E
Address: 5520 RESEARCH PARK DRIVE
City-St-Zip: MADISON, WI 53711 US

Title: DCEO
Name: EDWARDSON, JOHN A
Address: 200 N. MILWAUKEE AVENUE
City-St-Zip: VERNON HILLS, IL 60061 US

Title: AS
Name: GEORGEN, MARY JO C
Address: 5520 RESEARCH PARK DRIVE
City-St-Zip: MADISON, WI 53711 US

Title: VP
Name: ADAMS, KEVIN P
Address: 5520 RESEARCH PARK DRIVE
City-St-Zip: MADISON, WI 53711 US

Title: S
Name: LEAHY, CHRISTINE A
Address: 5520 RESEARCH PARK DRIVE
City-St-Zip: MADISON, WI 53711 US

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: ROBERT J. WELYKI

VPT

04/22/2010

Electronic Signature of Signing Officer or Director

Date