

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000411

FILED  
Jun 16, 2010  
Secretary of State

Entity Name: PENNANT MANAGEMENT, INC.

**Current Principal Place of Business:**

11270 W. PARK PLACE, STE. 460  
MILWAUKEE, WI 53224

**New Principal Place of Business:**

11270 W. PARK PLACE, STE. 1025  
MILWAUKEE, WI 53224

**Current Mailing Address:**

11270 W. PARK PLACE, STE. 460  
MILWAUKEE, WI 53224

**New Mailing Address:**

11270 W. PARK PLACE, STE. 1025  
MILWAUKEE, WI 53224

FEI Number: 39-1812343

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE SERVICE COMPANY  
1201 HAYS ST.  
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

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: ELSTE, MARK  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: EVP  
Name: KAUN, JAY  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: SVP  
Name: WEBER, CHRIS  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: SVP  
Name: CULHANE, JOHN  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: SVP  
Name: BEARD, GREG  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

Title: SVP  
Name: HABANEK, JAMES  
Address: 801 WARRENVILLE RD, STE 500  
City-St-Zip: LISLE, IL 60532

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: LAUREN E. MCAFEE

SECR

06/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date