

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000411

FILED
Apr 13, 2012
Secretary of State

Entity Name: PENNANT MANAGEMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

11270 W. PARK PLACE
SUITE 1025
MILWAUKEE, WI 53224

Current Mailing Address:

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

New Mailing Address:

11270 W. PARK PLACE
SUITE 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: CEO
Name: ELSTE, MARK
Address: 801 WARRENVILLE RD, STE 500
City-St-Zip: LISLE, IL 60532

Title: PT
Name: HARDING, SCOTT
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: 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: WEBER, CHRIS
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: MARK ELSTE

CEO

04/13/2012

Electronic Signature of Signing Officer or Director

Date