

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001218

Entity Name: PT2 HOLDINGS INC.

FILED  
Apr 27, 2010  
Secretary of State

## Current Principal Place of Business:

1300 MARKET ST.  
SUITE 504  
WILMINGTON, DE 19801 US

## New Principal Place of Business:

3600 WEST LAKE AVE.  
GLENVIEW, IL 60026 US

## Current Mailing Address:

1300 MARKET ST.  
SUITE 504  
WILMINGTON, DE 19801 US

## New Mailing Address:

3600 WEST LAKE AVE.  
GLENVIEW, IL 60026 US

FEI Number: 01-0787133

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: P  
Name: SUTHERLAND, ALLAN  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

Title: V  
Name: MURTAUGH, KATHLEEN  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 US

Title: V  
Name: MCGOVERN, PHILLIP  
Address: 3600 WEST LAKE AVE.  
City-St-Zip: GLENVIEW, IL 60026 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: ALLAN SUTHERLAND

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date