

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002859

FILED
Jul 09, 2008
Secretary of State

Entity Name: GLENCOE ACQUISITION, INC.

Current Principal Place of Business:

CORPORATION TRUST CTR., 1209 ORANGE ST.
WILMINGTON, DE 19801

New Principal Place of Business:

4500 SALISBURY ROAD
SIOE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

Current Mailing Address:

222 W. ADAMS ST., STE. 1000
C/O GLENCOE CAPTIAL, LLC
CHICAGO, IL 60606

New Mailing Address:

4500 SALISBURY ROAD
SIOE 100- FIRST HOME
JACKSONVILLE, FL 32216 US

FEI Number: 20-2739779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

JOHNSON, PAMELA
4500 SALISBURY ROAD
JACKSONVILLE, FL 32216 US

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: PAMELA JOHNSON

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PATTERSON, G. DOUGLAS
Address: 222 W. ADAMS ST., STE. 1000, GLENCOE CAP.
City-St-Zip: CHICAGO, IL 60606

Title: V () Delete
Name: MANETTI, LOUIS
Address: 222 W. ADAMS ST., STE. 1000
City-St-Zip: CHICAGO, IL 60606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PATTERSON, G. DOUGLAS
Address: 222 W. ADAMS ST., STE. 1000, GLENCOE CAP.
City-St-Zip: CHICAGO, IL 60606

Title: DIR (X) Change () Addition
Name: MANETTI, LOUIS
Address: 222 W. ADAMS ST., STE. 1000
City-St-Zip: CHICAGO, IL 60606

Title: OFF () Change (X) Addition
Name: LEFLER, WALTER MICHAEL
Address: 4500 SALISBURY ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: OFF () Change (X) Addition
Name: KORDUCKI, STEPHEN
Address: 4500 SALISBURY ROAD- SUITE 100
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN KORDUCKI

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

Date