

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004989

Entity Name: SDI ACQUISITION, INC.

FILED
May 14, 2012
Secretary of State

Current Principal Place of Business:

401 N. MICHIGAN AVE
STE 2700
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

401 N. MICHIGAN AVE
STE 2700
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 14-1966195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: DUNCAN, LINDON II
Address: 401 N MICHIGAN AVE STE 2700
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: STATON, JOHN T
Address: 401 N MICHIGAN AVE STE 2700
City-St-Zip: CHICAGO, IL 60611

Title: D
Name: KAZARIAN, GREGORY
Address: 401 N. MICHIGAN AVE STE 2700
City-St-Zip: CHICAGO, IL 60611

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: JOHN T STATON

D

05/14/2012

Electronic Signature of Signing Officer or Director

Date