

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: LIFESOURCE BLOOD SERVICES CORPORATION

Current Principal Place of Business:

1205 N. MILWAUKEE AVENUE
GLENVIEW, IL 60025

New Principal Place of Business:

5505 PEARL STREET
ROSEMONT, IL 60018

Current Mailing Address:

1205 N. MILWAUKEE AVENUE
GLENVIEW, IL 60025

New Mailing Address:

5505 PEARL STREET
ROSEMONT, IL 60018

FEI Number: 36-3492969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: COVERT, JAMES P
Address: 5505 PEARL STREET
City-St-Zip: ROSEMONT, IL 60018

Title: TCFO
Name: GIAQUINTO, MARK J
Address: 5505 PEARL STREET
City-St-Zip: ROSEMONT, IL 60018

Title: VP
Name: TATA, ROXANNE
Address: 5505 PEARL STREET
City-St-Zip: ROSEMONT, IL 60018

Title: CMO
Name: KAKAIYA, RAM M.D.
Address: 5505 PEARL STREET
City-St-Zip: ROSEMONT, IL 60018

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK J GIAQUINTO

TCFO

01/04/2011

Electronic Signature of Signing Officer or Director

Date