

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001786

Entity Name: INSENTIAL, INC.

FILED  
Mar 09, 2009  
Secretary of State

## Current Principal Place of Business:

5601 GRANITE PARKWAY  
#240  
PLANO, TX 75024

## New Principal Place of Business:

## Current Mailing Address:

TWO WESTBROOK CORPORATE CENTER  
SUITE 1000  
WESTCHESTER, IL 60154

## New Mailing Address:

FEI Number: 20-8429067      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 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: PD ( ) Delete  
Name: LUCAS, DARWIN  
Address: 6052 ARBORETUM DR  
City-St-Zip: FRISCO, TX 75034

Title: D ( ) Delete  
Name: HENDRICKS, DIANE  
Address: TWO WESTBROOK CORPORATE CTR., #1000  
City-St-Zip: WESTCHESTER, IL 60154

Title: SD ( ) Delete  
Name: LEO, KARL  
Address: TWO WESTBROOK CORPORATE CTR., #1000  
City-St-Zip: WESTCHESTER, IL 60154

Title: T ( ) Delete  
Name: HUELLEN, JUERGEN  
Address: TWO WESTBROOK CORPORATE CTR., #1000  
City-St-Zip: WESTCHESTER, IL 60154

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HENDRICKS, DIANE  
Address: 4007 EAU CLAIR  
City-St-Zip: AFTON, WI 53501

Title: SD (X) Change ( ) Addition  
Name: LEO, KARL  
Address: 2221 DERUSSEY ROAD  
City-St-Zip: HUNTSVILLE, AL 35801

Title: T (X) Change ( ) Addition  
Name: WILLENBORG, JOHN  
Address: 1331 N. WALNUT AVENUE  
City-St-Zip: ARLINGTON HEIGHTS, IL 60004

Title: D ( ) Change (X) Addition  
Name: URBANCIZ, DON  
Address: 8636 PINE RIDGE DRIVE  
City-St-Zip: FRANKFORT, IL 60423

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: JOHN WILLENBORG

T

03/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date